

CERTIFIED COPY RESOLUTIONS

PRIVATE COMPANY LIMITED BY SHARES

**CERTIFIED WRITTEN RESOLUTIONS
of**

**BAMN TECHNOLOGIES LIMITED
(the "Company")**

(Registered Number SC400459)

Effective date of the Resolution: **19th AUGUST** 2011 (the "Effective Date")

The undernoted resolutions were duly passed as Special and Ordinary Resolutions of the Company by Written Resolution of the sole member of the Company on the Effective Date, viz:-

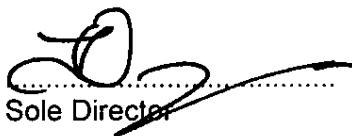
SPECIAL RESOLUTION

1. "That the entire issued share capital of the Company consisting of 10,000 Ordinary Share of £0.01 be and is hereby subdivided into 100,000 Ordinary Shares of £0.001, each having such rights and being subject to such conditions as set out in the Company's Articles of Association."

ORDINARY RESOLUTION

2. "THAT, subject to the passing of Resolution 1, the director of the Company be and is hereby generally and unconditionally authorised for the purposes of section 551 of the Act to allot and issue up to 100,000 Ordinary Shares of £0.001 each credited as fully paid at par. This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 31 August 2011."

CERTIFIED A TRUE COPY


Sole Director

Date: **19th Aug.** 2011

THURSDAY



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SCT

25/08/2011

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COMPANIES HOUSE