

8609232

ELEUSIS INC. LTD

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
COMPANY HELD AT SUITE 5, 55 PARK LANE, LONDON W1K 1NA
ON 26TH MARCH 2014 AT 3pm

PRESENT Mr O Fayed (Chairman)

IN ATTENDANCE Mr R J Fallowfield

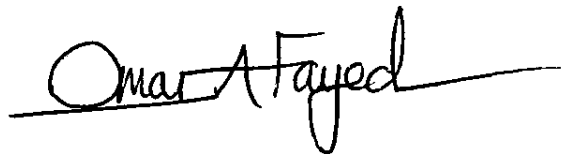
1. **QUORUM**

The Chairman noted that a quorum was present and accordingly could proceed to business

2. **CHANGE OF NAME**

IT WAS RESOLVED that the Company's name be changed to New Eleusis Limited The Secretary was instructed file the requisite form NM01 with the Registrar of Companies

3. There being no further business, the Chairman closed the Meeting



CHAIRMAN

TUESDAY



A34VZ462

A29

01/04/2014

#156

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8609232

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ELEUSIS INC. LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

NEW ELEUSIS LIMITED

Given at Companies House on **4th April 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES