

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

Company Number 6558301

Company Name 4 Elements (Global) Limited

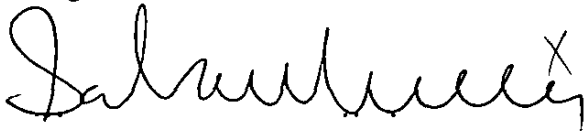
At an extraordinary general meeting of the members of the above named company, duly convened and held at Lewis House, Great Chesterford Court, Great Chesterford, Essex on the 29th day of July 2011,

The following special resolution was duly passed

That the name of the Company be changed to

5 Elements Global Limited

Signed

X  X

B Murrell - Director

FRIDAY



RC2

RNE15WF9

05/08/2011

COMPANIES HOUSE

44



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6558301

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

4 ELEMENTS (GLOBAL) LIMITED

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

5 ELEMENTS GLOBAL LIMITED

Given at Companies House on **8th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES