

KANGERTOOLTD

Company Number: 08104785
(the "Company")

Private company limited by shares

Written Resolution

1. Resolution

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole shareholder of the Company proposes that the following resolution (the "**Resolution**") be passed as a special resolution

SPECIAL RESOLUTION

1 1 THAT the name of the Company be changed to Bio Collectors Holdings Limited

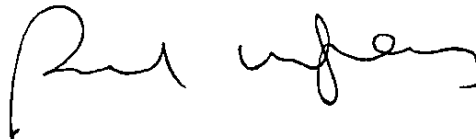
Notes

Please read the notes at the end of this document before signing your agreement to the Resolution

Agreement

The undersigned, being the only person entitled to vote on the Resolution on today's date, hereby irrevocably agrees to the Resolution

Signed by
PAUL KILLOUGHERY



Date

18/6

2012



LD1 *L1BBXAAI* 18/06/2012 #340
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8104785

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

KANGERTOOLTD

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

BIO COLLECTORS HOLDINGS LIMITED

Given at Companies House on **19th June 2012**



Companies House
— GOVERNMENT —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES