



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6682680

The Registrar of Companies for England and Wales hereby certifies that

**EUROPEAN RESILIENCE INITIATIVE LIMITED**

having changed its name, is now incorporated under the name of

**ABOUT EXPONENTIAL LTD**

Given at Companies House on **22nd April 2009**



**\*C06682680L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**EUROPEAN RESILIENCE INITIATIVE LTD**

Company No: 6682680

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

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**Special Resolution**

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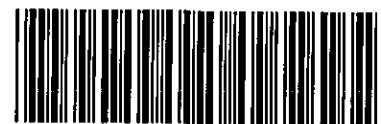
*"That the name of the Company be changed to ABOUT EXPONENTIAL LTD"*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

8th April 2009,  
Passed: *Jerzy Niclewicz*

The Members: *P. NIKLEWICZ*

TUESDAY



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21/04/2009

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COMPANIES HOUSE

Please return Certificate on change of name to Stanley Davis Group Limited via the London Counter

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\*L7M558VR\*

09/04/2009

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COMPANIES HOUSE