

Stillness 2012 Limited

Company number: 8177307


Written resolution of Stillness 2012 Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the sole eligible member of the Company in accordance with section 289 of the Act agree to pass the following resolution

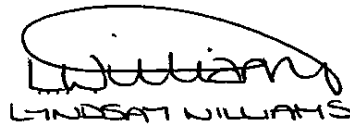
Special resolution

That the name of the Company be changed to "Becatech Systems Limited"

Signed:


PAUL LYONS

Signed


LINDSAY WILLIAMS

Date

For and on behalf of **Barclaytrust Channel Islands Limited**

THURSDAY



LD1 *L1GW30XQ* 06/09/2012 #8
COMPANIES HOUSE

Important notes:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods

- **By hand** delivering the signed copy to Stillness 2012 Limited 3 Bunhill Row, London, EC1Y 8YZ
- **Post** returning the signed copy by post to Stillness 2012 Limited c/o Nick Harrisingh, 3 Bunhill Row, London, EC1Y 8YZ

By signing above, you indicate your agreement to the resolution. A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.

Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement.

If you do not agree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolution.

- 2 The circulation date of the resolution is 3 September 2012. If it is not passed within one month of the circulation date it will lapse.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8177307

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

STILLNESS 2012 LIMITED

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

BECATECH SYSTEMS LIMITED

Given at Companies House on **6th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES