

Company number
113626C

THE COMPANIES ACT 1931-2004
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
DAWNAY, DAY CARPATHIAN PLC
(the “**Company**”)

(passed on 26 August 2008)

At an Extraordinary General Meeting of the Company duly convened at IOMA House, Hope Street, Douglas, Isle of Man on 26 August 2008, the following Special Resolution was passed:

“That the name of the Company be changed to Carpathian plc”



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Director