

P12000080159

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NORTON HAMMERSLEY

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QUALITIS HOLDING CO USA, INC.

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DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
QUALITIS HOLDING CO USA, INC.**

1. The Articles of Incorporation of QUALITIS HOLDING CO USA, INC., a Florida corporation, were filed with the Florida Department of State on September 20, 2012 with a document number of P12000080159.

2. This amendment is submitted to remove the following Director:

Gary Tritton  
Riverside Barns, Remenham Church Lane  
Oxfordshire, UK RG9 3DB

3. The current names and addresses of the officers and directors of the corporation are to be as follows:

D           David John Bardoe-Pout  
Riverside Barns, Remenham Church Lane  
Oxfordshire, UK RG9 3DB

DPST       Jason William Luckhurst  
Riverside Barns, Remenham Church Lane  
Oxfordshire, UK RG9 3DB

3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on June 23, 2014, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: 8/7/ 2014.

  
JASON WILLIAM LUCKHURST, President