

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**IGAF WORLDWIDE EUROPE LIMITED**

**(the "Company")**

By Written Resolution of the members of the Company on 15<sup>th</sup> October 2012 it was resolved

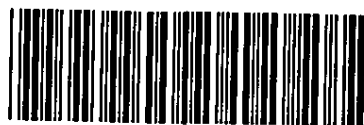
- that the name of the Company be changed to PrimeGlobal EMEA Limited

Signed



Peter James Davies  
Director

Date 15<sup>th</sup> October 2012



A06 05/11/2012 #124  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1551690

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

**IGAF WORLDWIDE EUROPE LIMITED**

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

**PRIMEGLOBAL EMEA LIMITED**

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



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**