

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 02446916

Existing Company Name DSPS FIELD MARKETING LIMITED

The following special written resolution to change the name of the Company was agreed and passed by the members

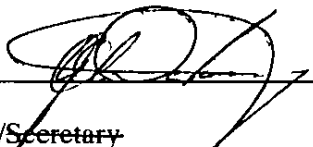
On the th2 day of MARCH 2011

That the name of the Company be changed to

New name DELTAWORLD LIMITED

Signed

Director/Secretary

A handwritten signature in black ink, appearing to be 'J. D. A.', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke at the end.

THURSDAY



A1ZIAS4Y

A06

03/03/2011

164

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2446916

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

DSPS FIELD MARKETING LIMITED

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

DELTAWORLD LIMITED

Given at Companies House on **3rd March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES