

Registered Number 02788181

**Innovative Output Solutions (London) Limited  
(the "Company")**

PRIVATE COMPANY LIMITED BY SHARES

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**SHAREHOLDERS' WRITTEN RESOLUTION CIRCULATED ON 20<sup>th</sup> JUNE  
2012 PURSUANT TO REGULATION 53 OF TABLE A OF THE COMPANIES ACT  
1985 AS INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION**

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Pursuant to Regulation 53 of Table A of the Companies Act 1985, the directors of the Company propose that the following resolution be passed as a special resolution:


**SPECIAL RESOLUTION**

- 1 THAT the name of the Company be changed to DST OUTPUT (LONDON) LIMITED

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

This resolution shall take effect when the last of the directors of the sole shareholder entitled to receive notice of board meetings has signed this written resolution (whether in the same document or not)

Signed



Gregg William Givens  
for and on behalf of  
DSICMM Group Limited

Date

22<sup>ND</sup>

June 2012

Signed



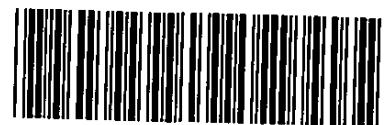
Nicolas Dixon  
for and on behalf of  
DSICMM Group Limited

Date

22<sup>ND</sup>

June 2012

FRIDAY



LD1

\*L1BLX2MI\*  
22/06/2012  
COMPANIES HOUSE

#26

**EXPLANATORY NOTES FOR SHAREHOLDER:**

- 1      If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company, marked for the attention of Rachel Daily, Legal Department
- 2      Once you have signified your agreement to the resolution, you may not revoke your agreement
- 3      Unless, by the date at the end of the 14-day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2788181

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

**INNOVATIVE OUTPUT SOLUTIONS (LONDON) LIMITED**

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

**DST OUTPUT (LONDON) LIMITED**

Given at Companies House on **22nd June 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES