

Registered Number 02788181

dsicmm Limited
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 20 OCTOBER 2010
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the Company's articles of association, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

- 1 **IT IS RESOLVED THAT** the name of the Company be changed to INNOVATIVE OUTPUT SOLUTIONS (LONDON) LIMITED

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution

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

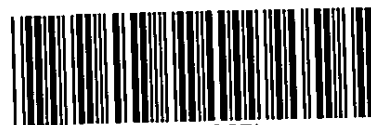
Signed



Mark Thomas Felstead
for and on behalf of
dsicmm Group Limited

Date 23rd October 2010

WEDNESDAY



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AKZ7JOSZ
03/11/2010
COMPANIES HOUSE

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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:

DSICMM LIMITED

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

INNOVATIVE OUTPUT SOLUTIONS (LONDON) LIMITED

Given at Companies House on **3rd November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES