

Company number 3172417

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FC BUSINESS INTELLIGENCE HOLDINGS LIMITED

(the Company)

19 December 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**)

THAT the name of the Company be changed to FC Business Intelligence Management Services Limited

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the above resolution, hereby irrevocably agrees to the Resolution

Signed by Guy Grant for and on behalf
of FC Newco 1 Limited

Date



19 / 12 / 2011





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3172417

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

FC BUSINESS INTELLIGENCE HOLDINGS LTD

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

**FC BUSINESS INTELLIGENCE MANAGEMENT SERVICES
LIMITED**

Given at Companies House on **20th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES