

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03178796

Existing company name: UNIQUEWHIRL LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

LITTLEBROOK,  
3 ASTON CLOSE, BUSHLEY, WATFORD WD234JT

On the 24 day of FEBRUARY 2010

That the name of the company be changed to:

New name: WIRELESS EXCELLENCE LIMITED

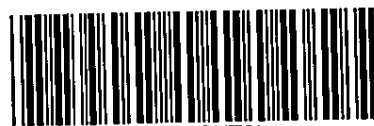
Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



\*PL0QQHT0\*

PC5

25/02/2010

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COMPANIES HOUSE