

THE COMPANIES ACT 2006

Company Number 3254784

SPECIAL RESOLUTION OF

TELEDESIGN PLC

I, the undersigned, J D Basnet, being the only member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53, Table A, Companies Act 1985 as adopted by the Company's Articles of Association, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS HEREBY RESOLVED

- 1 That the name of the Company be changed to

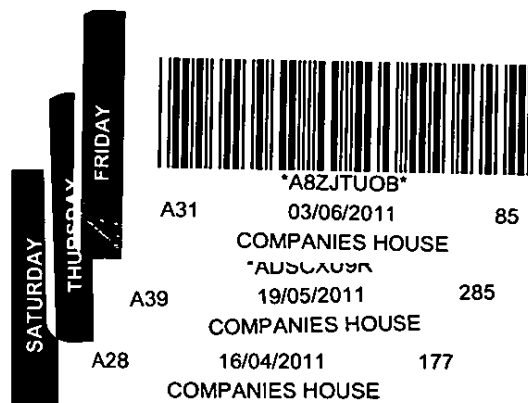
TELEDESIGN LIMITED

- 2 That new Articles of Association be adopted a copy of which is attached and initialled by the signatory below

Dated this 31st March 2011



J D BASNET



A vertical strip of labels on the right side of the page, including a barcode and date information. The labels are oriented vertically and include the following text:

- SATURDAY
- THURSDAY
- FRIDAY
- *A8ZJTUOB*
- A31 03/06/2011 85
- COMPANIES HOUSE
- *AUSCAXUR*
- A39 19/05/2011 285
- COMPANIES HOUSE
- A28 16/04/2011 177
- COMPANIES HOUSE