COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 3258760

Existing company name: ADVANCED COMPUTER SOLUTIONS (EUROPE) LIMITED

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

CARDINGTON BEDS UK

On the 5TH **day of** OCTOBER **20**10

That the name of the company be changed to:

New name: ADVANCED COMPUTER SOLUTIONS 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 ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY
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A43 12/10/2010 90
COMPANIES HOUSE