

Company Number: 3376202

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARTEL SECURITY SYSTEMS LIMITED

(the "Company")

SATURDAY



A41 *A19QAPOA* 26/05/2012 #272
COMPANIES HOUSE

pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

(Circulated on 18 - May - 2012 (the "Circulation Date"))


The Directors of the Company propose that the resolution below be passed as a special resolution of the Company (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to "OPENVIEW SECURITY SOLUTIONS LIMITED"

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

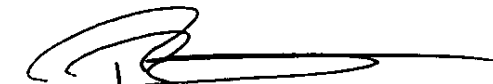
Signed by or on behalf of all the Members of the Company


Openview Group Ltd
KH. MPI 8/05/12

18 - May - 2012
Date


Kevin Hall

18 - May - 2012
Date


Paul Bullen

18 - May - 2012
Date


Mark Ingleson

18 May - 2012
Date

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand or Post: Jason Williams, Hewitsons LLP, Shakespeare House, 42 Newmarket Road, Cambridge CB5 8EP

By E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to jasonwilliams@hewitsons.com Please enter "Written resolution dated [Circulation Date]" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3376202

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

CARTEL SECURITY SYSTEMS LIMITED

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

OPENVIEW SECURITY SOLUTIONS LIMITED

Given at Companies House on **29th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES