

**Written resolution of the board of directors of
Doctors.net.UK Limited, Company No. 03527430 (the Company)**

We, Mr Itaru Tanimura, Mr Akihiko Tomaru and Dr Timothy Richard Ringrose, the undersigned, being directors of the Company confirm that:

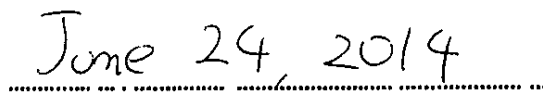
- The Company's parent company, M3 USA Corp wants to consolidate its subsidiaries in Europe and align the M3 name more closely with its subsidiaries.
- In order to facilitate this the Company will exchange names with its wholly owned subsidiary, M3 (EU) Limited, such that the name "Doctors.net.uk Limited" will still be owned by the Company's parent company for name protection purposes.

We, the undersigned, being directors of the Company, therefore, RESOLVE pursuant to articles 30 and 38 of the articles of association of the Company that:

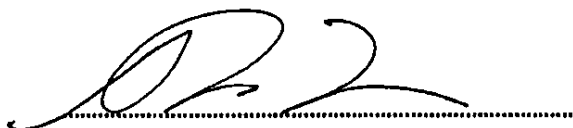
The name of the Company be changed to M3(EU) Limited and that Dr Tim Ringrose be authorised to complete all necessary documentation.



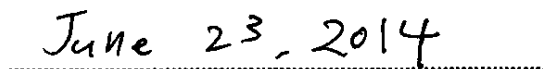
Signed - MR ITARU TANIMURA



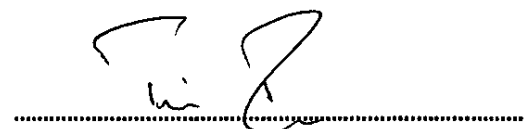
Date



Signed - MR AKIHIKO TOMARU



Date



Signed - DR TIMOTHY RICHARD RINGROSE



Date

TUESDAY



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RC2

01/07/2014

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COMPANIES HOUSE