

Company number: 03693883

**ATMEL SMART CARD ICS LIMITED**

**(THE "COMPANY")**

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION OF THE MEMBER  
OF THE COMPANY  
Passed on October 1st, 2010**

We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and attend and vote at general meetings hereby pass the following written resolution as a special resolution pursuant to Section 288 of the Companies Act 2006 and confirm that the said resolution shall for all purposes be as valid as if the same had been passed at general meeting of the Company duly convened and held

**Special Resolution**

- 1 THAT the Company's name be and hereby is changed to "Vault-IC UK Limited"

  
For and on behalf of **Inside Contactless SA**

Name Pascal Didier

Office General Manager

Date October 1st, 2010





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3693883

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

**ATMEL SMART CARD ICS LIMITED**

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

**VAULT-IC UK LIMITED**

Given at Companies House on **14th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES