

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number. 03744527

Existing company name: ELASTIX LIMITED

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

6 Marloune Road
Cambridge, CB39JW

On the 23rd day of September 2010

That the name of the company be changed to:

New name: SHAZAM Analytics Limited

Signed:

[Signature]
*Director / ~~secretary~~ / ~~CLC 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

Please send certificate to DAVID BATES
6 Marloune Road
Cambridge
CB39JW

MONDAY



A25 04/10/2010 91
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3744527

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

ELASTIX LIMITED

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

SHAZAM ANALYTICS LIMITED

Given at Companies House on **6th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES