

SAME DAY.

Shareholders' Special Resolution Approving Name Change

HYPERWAVE LIMITED (the "Company")

Company No 03966303
2 Trinity Place, 29 Thames Street, Weybridge, Surrey, KT13 8JG

Held on 01st June 2010

At 16 Crucifix Lane, London, SE1 3PR, United Kingdom

Attendants


Name 1 (Role) Thomas Kreml (Beneficial Owner & 100% Shareholder)

Name 2 (Role) STM Nominee Secretaries Ltd

The Shareholders of the Company hereby approve in accordance with Section 78 of the Companies Act 2006 for Private Companies, the following change of name of the Company

- 1 The name of the Company will be changed to "**ASZ Information Management Ltd**"
- 2 The New Name will take effect from the date of registration with and the approval of the Registration Certificate from The Registrar of Companies House
- 3 STM Nominee Secretaries are instructed to submit the changes to Companies House

For and behalf of

Signed


Authorised Signatory
Name **Tooba Ahmadi**
(STM Nominee Secretaries Ltd)

THURSDAY



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RM 17/06/2010 249
COMPANIES HOUSE

The Shareholders of the Company

Dated 01 / 06 / 20 10



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3966303

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

HYPERWAVE LIMITED

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

ASZ INFORMATION MANAGEMENT LTD.

Given at Companies House on **17th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES