

**Special Resolution (company in general meeting) for change of name of company**

COMPANIES ACT 2006

**Date:** Tuesday, 25 May 2010

**Company Number:**  
04436691

**Company Name:**  
IPR ECLIPSE LIMITED

**Company Registered Address:**  
NEWTOWN HOUSE  
NEWTOWN ROAD  
LIPHOOK, HAMPSHIRE  
GU30 7DX

**NOTICE IS HEREBY GIVEN** that a General Meeting of the above named Company duly convened and held at the above registered office, on 25/05/2010, to consider, and if thought fit, to pass the following Resolution of which will be proposed as a Special Resolution of the company

IT WAS RESOLVED that the name of the company be changed to,  
  
ORBIT MARKETING LIMITED

**By order of the Board:**



**Director**

*Note A member who is entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend, and on a poll, vote instead of him A proxy need not also be a member of the Company*

WEDNESDAY



\*ARPMOKBV\*

A45

26/05/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4436691

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

**IPR-ECLIPSE LIMITED**

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

**ORBIT MARKETING LIMITED**

Given at Companies House on **2nd June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES