

Form of written resolution to be filed at Companies House under the 2006 Act
Company No: 05490314

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
INGRES EUROPE LIMITED

("Company")

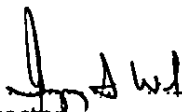
Passed the 15th day of September 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by the sole shareholder of the Company who, at the date of circulating the resolution, was entitled to vote on the resolution the following resolution of the Company was duly passed

SPECIAL RESOLUTION

1. That, the name of the Company be and is hereby changed to "***Action Europe Limited***"

Signed


Director

Dated 15 September 2011





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5490314

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

INGRES EUROPE LIMITED

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

ACTION EUROPE LIMITED

Given at Companies House on **21st September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES