

# **SPECIAL RESOLUTION**

**on change of name  
Companies Act**

**Company Number:5664879**

**COMPANY NAME:**

**GOLDBERG TECHNOLOGIES LIMITED**

At an extraordinary general meeting of the members of the above named company duly convened and held at:-

44 Upper Belgrave Road  
Clifton  
Bristol  
BS8 2XN

on the 06/01/2010 the following Resolution was duly passed: that the name of the company be changed to:-

**ACTESSOR HELVETICA LTD**

Furthermore it was unanimously resolved by all the members that the document attached to this resolution be approved and adopted as the new Memorandum and Articles of Association of the company, to the exclusion of its existing Memorandum and Articles.

For & on behalf of

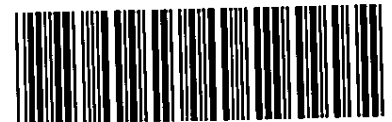
**GOLDBERG TECHNOLOGIES LIMITED**

Director ..... *ASH* ADERUN HUEWORTH ..... Dated 06/01/2010

Please forward the certificate of change of name to:-

Hanover Company Services  
44 Upper Belgrave Road  
Clifton  
Bristol BS8 2XN

FRIDAY



\*PQL1JGHH\*  
PC5 08/01/2010  
COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5664879

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

**GOLDBERG TECHNOLOGIES LIMITED**

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

**ACTESSOR HELVETICA LTD**

Given at Companies House on **8th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES