

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 06087405

Existing company name: Oridian UK Limited

At a general meeting of the members of the above named company, duly convened and held at Levy Cohen & Co 37, Broadhurst Gardens, London, on the 1st day of November 2010

That the name of the company be changed to

New name: YBRANT DIGITAL UK LIMITED

Signed by



Jacob Nizri, Director

THURSDAY



RM

RRLTGP01

11/11/2010

393

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6087405

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

ORIDIAN UK LTD

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

YBRANT DIGITAL UK LIMITED

Given at Companies House on **15th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES