

**PRIVATE COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**ARISE VIRTUAL SOLUTIONS UK LIMITED (the "Company")**  
**(Registered in England & Wales under company number 06370708)**

**Dated: 28 June 2012**

The following written resolution was passed on 28 June 2012 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**Special Resolution**

- 1 "That the name of the Company be changed to Arise Virtual Solutions Limited "



Director, For MD Secretaries Limited  
Company Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6370708

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

**ARISE VIRTUAL SOLUTIONS UK LIMITED**

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

**ARISE VIRTUAL SOLUTIONS LIMITED**

Given at Companies House on **23rd July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES