

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

CLINTECH SOLUTIONS LIMITED

Company Number 06400567

Circulated on *Sc* ~~July 2011~~ 2/8/11

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 1 below is passed as a special resolution

WRITTEN RESOLUTION

1 SPECIAL RESOLUTION

1 1 That the name of the Company be changed to **360 Marketing Corporation Limited**

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on *Sc* ~~July 2011~~, hereby irrevocably agrees to the Resolutions 2/8/11


JONATHAN CLARKE

2/8/11
DATE


TRACY CLARKE

2/8/11
DATE

RAY CLARKE

DATE

CHRISTINE CLARKE

DATE

FRIDAY



A12

AMNJWWF9

05/08/2011

178

COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CLINTECH SOLUTIONS LIMITED
Company Number 06400567

Circulated on July 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1.1 below is passed as a special resolution.

WRITTEN RESOLUTION

1 SPECIAL RESOLUTION

1.1 That the name of the Company be changed to **360 Marketing Corporation Limited**

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on July 2011, hereby Irrevocably agrees to the Resolutions

JONATHAN CLARKE

DATE

TRACY CLARKE

DATE

RAY CLARKE

DATE

CHRISTINA CLARKE

DATE

NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **Fax** faxing the signed copy to 01865 203574 marked "For the attention of Michelle Harte"
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to michelle.harte@bllaw.co.uk Please enter "Clintech Solutions Ltd Written resolutions dated July 2011" in the e-mail subject box
- 2 If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 4 Unless, by 12 August 2011, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6400567

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

CLINTECH SOLUTIONS LTD

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

360 MARKETING CORPORATION LIMITED

Given at Companies House on **9th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES