

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 06613076

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CL VERIFY UK LIMITED (the "Company")

passed on 6 January 2011

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was duly passed as a written resolution of the Company

**SPECIAL RESOLUTIONS**

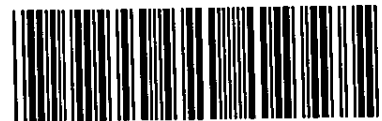
- 1 That the name of the Company be changed to **MicroBilt UK Limited**



Print Name *(Nathan Simmons)*

As duly authorised Attorney of Shoosmiths Secretaries Limited

TUESDAY



A20 11/01/2011 274  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6613076

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

**CL VERIFY UK LIMITED**

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

**MICROBILT UK LIMITED**

Given at Companies House on **13th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES