

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY SOMERSET SOFTWARE LTD

COMPANY NUMBER 0673 2128

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general Meeting of the company duly convened and held

It is resolved that the name of the company be changed to

VERTEX ENTERPRISES LTD

Dated this 25 day of AUGUST 2011

Signed Dr J. Giddatt

SATURDAY



AFG6UX13

A45

27/08/2011

72

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6732128

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

SOMERSET SOFTWARE LIMITED

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

VERTEX ENTERPRISES LTD

Given at Companies House on **31st August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES