

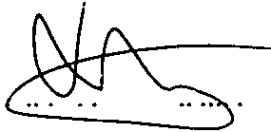
**Special Resolution on change of name**

IntelligentGolf Limited  
Company number – 06900400

At a General Meeting of the members of the above named company, duly convened and held at 46 Wilmhurst Road, Warwick, CV34 5LN on 23<sup>rd</sup> July 2010.

That the name of the company be changed to: Abbott, *INTERNET CONSULTANTS LIMITED.*

Signed .  
Director



...

FRIDAY



\*RT3NUM4U\*

RM

30/07/2010

499

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6900400

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

**INTELLIGENTGOLF LIMITED**

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

**ABBOTT INTERNET CONSULTANTS LIMITED**

Given at Companies House on **5th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES