

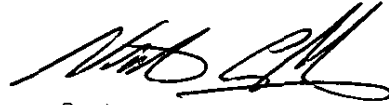
COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 07404636
Existing company name BusinessSpecs Ltd

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held at 2 Infirmary
Street, Leeds, LS1 2JP on the 15th day of October 2010

It was resolved that the name of the company be changed to BusinessSpecs UK Ltd

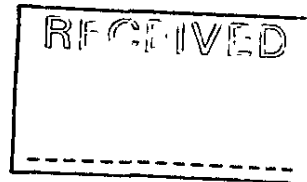
Signed



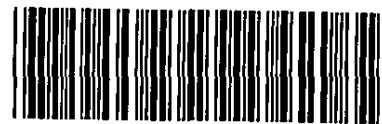
Director

Dated

26/10/10



FRIDAY



RRU18ONW
RM 29/10/2010 329
COMPANIES HOUSE

29-10-10 374



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7404636

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

BUSINESSSPECS LIMITED

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

BUSINESSSPECS UK LTD

Given at Companies House on **4th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES