

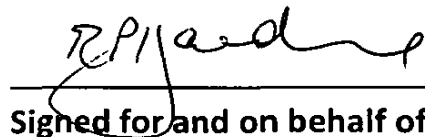
Companies Act 2006
Written Special Resolution on Change of Name

Walpay UK Limited
Registered Company Number: 7790390

The following special written resolution to change the name of the company was agreed and passed by the members on 28th September 2011.

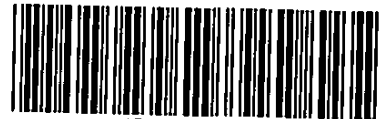
That the name of the Company be changed to:

WALTECH LIMITED



Signed for and on behalf of Walpay UK Limited

FRIDAY



RMPKMXZ4

RC2

30/09/2011

63

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7790390

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

WALPAY UK LIMITED

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

WALTECH LIMITED

Given at Companies House on **4th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES