

Company No. 8003959

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AAAENIGMA.COM LIMITED

BIRCHAM DYSON BELL LLP

We certify that this is a true copy of the original

Name RUPAM DAVE Date 31/4/12
BIRCHAM DYSON BELL LLP

Solicitors
50 Broadway
London
SW1H 0BL

Circulation Date 29 March 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the **Special Resolution**)

SPECIAL RESOLUTION

That the Company change its name from the date on which the Special Resolution is approved to "Alpha Enigma Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

I the undersigned, being entitled to vote on the Special Resolution hereby agree to the Special Resolution

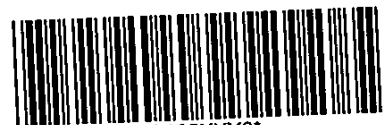


CARLOS DAURIGNAC

29/03/2012

Date

WEDNESDAY



A165XXY3

A07

04/04/2012

#116

COMPANIES HOUSE

BIRCHAM DYSON BELL LLP

We certify that this is a true copy of the original

Name RUPAM DAVE Date: 3/4/12

BIRCHAM DYSON BELL LLP

Solicitors

50 Broadway

London

SW1H 0BL

NOTES

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Broadway Secretaries Ltd at 50 Broadway, London SW1H 0BL
- **By Post** returning the signed copy by post to Broadway Secretaries Ltd at 50 Broadway, London SW1H 0BL
- **Fax** faxing the signed copy to 020 7227 7000 marked "for the attention of Broadway Secretaries Limited"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to rupamdave@bdb-law.co.uk Please enter "Written Resolution" in the e-mail subject box

If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing the document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8003959

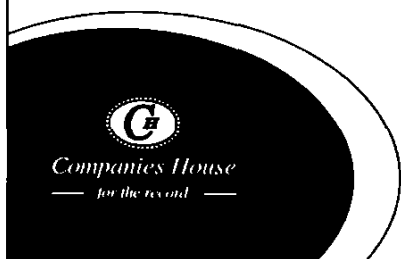
The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AAAENIGMA.COM LIMITED

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

ALPHA ENIGMA LIMITED

Given at Companies House on **13th April 2012**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES