

Company number 08692306

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAUSEWAY TECHNOLOGIES HOLDINGS LIMITED (Company)

DATE 27 January 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

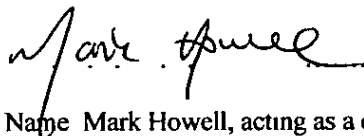
That the name of the Company be changed to INVESCO TECHNOLOGIES HOLDINGS LIMITED

AGREEMENT

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

The undersigned, being the person(s) entitled to vote on the above resolution on 27 January 2014, hereby irrevocably agrees to the resolution indicated above

Signed by



Name Mark Howell, acting as a director, on behalf of Invesco Software Holdings Limited

Date 27/01/2014



NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company

You may not return the Resolution to the Company by any other method

If you do not agree to the 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 Resolution, you may not revoke your agreement

3 Unless within 7 days sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8692306

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

CAUSEWAY TECHNOLOGIES HOLDINGS LIMITED

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

INVESCO TECHNOLOGIES HOLDINGS LIMITED

Given at Companies House on **28th January 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**