

Company Number: 08927899

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
DORSEYCO 1812 LIMITED (the "Company")

Circulation Date: 8 May 2014 (the "Circulation Date")

The sole shareholder of the Company passed the following resolution on 8 May 2014 as a special resolution ("**Resolution**") by way of written resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Qumdel Telematics Limited with immediate effect

Signed by
Director
Date

[Signature]
8 May 2014

SATURDAY



A26 *A37L2480* 10/05/2014 #200
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8927899

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

DORSEYCO 1812 LIMITED

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

QUINDELL TELEMATICS LIMITED

Given at Companies House on **14th May 2014**



Companies House



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