

**COMPANY NO. 09375920**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING OF**

**SCL USA LIMITED**  
**("the Company")**


Circulation Date 13 April 2016

We, the undersigned, being the sole member of the Company eligible to vote on the following resolution at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 to 300 of the Companies Act 2006

As a special resolution in accordance with s283 of the Companies Act 2006

**"THAT the name of the Company be changed to**

**CAMBRIDGE ANALYTICA(UK) LIMITED"**

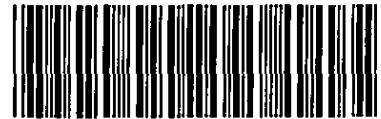
  
For and on behalf of SCL Elections Limited

Date 13 April 2016

**Notes**

1. Members may signify their agreement to the resolution by returning a hard copy of the resolutions signed by them (or on their behalf) to the Company at the address shown above
2. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown above
3. Members do not need to take any action if they do not agree to the resolution.

THURSDAY



LD1 \*L54VEEQJ\* #60  
14/04/2016  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9375920

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

**SCL USA LIMITED**

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

**CAMBRIDGE ANALYTICA(UK) LIMITED**

Given at Companies House on **14th April 2016**



**Companies House**



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