SATURDAY

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CP2 09/05/2009 607

COMPANIES HOUSE

This form should be completed in black.

BR3

Return by an oversea company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number: FC026751

Corporate name: ACTIV Financial Systems, Inc

(See note 1 on Page 3) Branch name: same

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name: _____

New corporate name: _____

Date of change: Day ___ Month ___ Year ____

2. Change in legal form
(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

_____

Date of change: Day ___ Month ___ Year ____

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period

_____

(Form revised 10/03)

Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * FEB 1, 2009 the company changed its principal address in its parent state to

(give new principal place of business)

120 East Liberty Drive, Suite 200
Wheaton, IL 60187
USA

* Insert date of change

5. Objects

On * the company changed its objects to those

(state new objects)

\+ delete as applicable

6. Capital

On * the company increased / decreased its issued share capital from _____ to _____

(state new issued share capital (incl. currency))

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form BR 3

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name Sujata Parekh

Address 120 East Liberty Drive, Suite, 200

Wheaton, IL 60187, USA

Tel. No 1 630 682 5700

* Delete as applicable

This return is delivered in respect of all the branches listed below, registered at * Cardiff / Edinburgh.

Signed Sujata Parekh

(* Director / Secretary / Permanent representative)

Date MAY 5, 2009

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each
branch of an oversea company. If, however, a company has more than one branch in THE SAME
PART of Great Britain, it may deliver only one form in respect of all those branches, provided