

Company No: 00990620

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FEEDBACK INSTRUMENTS LIMITED

**WRITTEN RESOLUTION OF THE SOLE MEMBER
OF THE COMPANY**

CIRCULATION DATE: 10 August 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

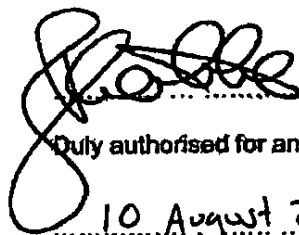
SPECIAL RESOLUTION

That the name of the Company be changed to Feedback Strategic Improvement Ltd.

Please read the notes at the end of this document before signing it.

The undersigned, being the only shareholder entitled to vote on the above resolution on the Circulation Date shown above, hereby irrevocably agrees to the resolution indicated above.

Signed



Duly authorised for and on behalf of Feedback Strategic Improvement Ltd

Date

10 August 2012

NOTES

- 1 If you agree to the 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 Catherine Drew at Charles Russell LLP, Buryfields House, Bury Fields, Guildford, GU 2 4AZ;

By Post: returning the signed copy by post to Catherine Drew at Charles Russell LLP, Buryfields House, Bury Fields, Guildford, GU 2 4AZ;

By Fax: faxing the signed copy to 01483 252558 marked "For the attention of Catherine Drew."

By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to catherine.drew@charlesrussell.co.uk

If you do not agree with 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.

FRIDAY



LD1

"L1F0JTFW"
10/08/2012
COMPANIES HOUSE

#90

- 3 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before the end of, or during, this period.
- 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 this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

A handwritten signature in black ink, consisting of a stylized 'J' followed by a loop and a horizontal stroke.



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 990620

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

FEEDBACK INSTRUMENTS LIMITED

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

FEEDBACK STRATEGIC IMPROVEMENT LTD

Given at Companies House on **10th August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES