

**Stepahead Ltd (the Company)**


**Company No. 2222442**

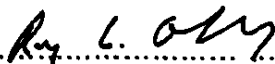
**Written resolution of the Company pursuant to sections 288-300 of the Companies Act 2006 (the Act)**


The undersigned, being the eligible members of the Company, agree to pass the following resolution as a written resolution in accordance with section 289 of the Act as a special resolution:

**Special resolution**

**1 That the name of the company be changed to Welfare to Work Systems Ltd**

Signed  ..  
Print name... DAVID BRACKEN ..  
Date .... 29/6/10 ..

Signed  ..  
Print name... ROY L O'SHAUGHNESSY ..  
Date... 29 June 2010 ..

Signed  ..  
Print name... PAUL PINNER ..  
Date... 29.6.10 ..





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2222442

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

**STEPAHEAD LIMITED**

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

**WELFARE TO WORK SYSTEMS LTD**

Given at Companies House on **8th July 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES