

Company No: 2654877

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTERDEPENDENCE LIMITED (the "Company")

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows

RESOLUTION

THAT the name of Company be changed to "TenetConnect Limited"

Dated 19 February 2010

Name of Shareholder

Tenet Limited

Signature



Date of Signature

19/02/10

For and on behalf Tenet
Limited

Copy

Auditors

