



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3257901

The Registrar of Companies for England and Wales hereby certifies that

3C TRANSAC LIMITED

having changed its name, is now incorporated under the name of

SIX CARD SOLUTIONS UK LIMITED

Given at Companies House on **12th January 2009**



C03257901B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000061150

WRITTEN RESOLUTIONS

**COMPANIES ACTS 1985-2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF THE MEMBERS OF
3C TRANSAC LIMITED
(THE "COMPANY")
COMPANY NUMBER 3257901**

08 JAN 2009

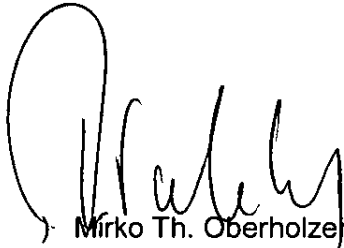
DATED December 15, 2008

The undersigned, being the sole member of the Company and being the only Member of the Company for the time being entitled to attend and vote at general meetings of the Company, hereby passes the following resolutions as written resolutions, pursuant to Chapter 2, Part 13 of the Companies Act 2006 and agrees that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to Six Card Solutions UK Limited.

SIGNED for and on behalf of


Mirko Th. Oberholzer

SIX GROUP


) Felix Aeschlimann

THU SATURDAY



A51 10/01/2009 264
COMPANIES HOUSE

A54 08/01/2009 190
COMPANIES HOUSE