

Company number 03264836

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLINPHONE GROUP LIMITED ("Company")

November 24, 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

	For	Against
1. That the name of the Company be changed to Perceptive Services Limited	X	

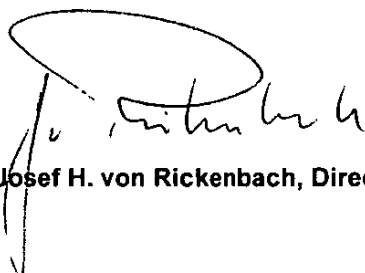
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on November 24, 2009, hereby irrevocably agrees to the Resolution as indicated above.

Signed for and on behalf of **CLINPHONE LTD**
by its duly authorised representative

November 24, 2009


Josef H. von Rickenbach, Director

