

Company Number: 03870358

DAY SOFTWARE LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
Baker & McKenzie LLP
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON
EC4V 6JA *5 Feb 2012*

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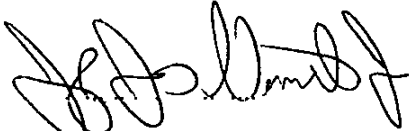
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (together the "**Resolutions**")

SPECIAL RESOLUTIONS

- 1 THAT the Company be re-registered as an unlimited company under the Companies Act 2006 by the name of "Day Software"
- 2 THAT with effect from the date of the re-registration of the Company as an unlimited company under the Companies Act 2006 the articles of association of the Company contained in the document attached to these written resolutions and, for the purposes of identification signed by the Chairman of the Board, be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

BY ORDER OF THE BOARD



Director

