

Company number 04122224

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of Burns eCommerce Holdings Limited (the "Company")

8th February 2011 ("Circulation Date")

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

SPECIAL RESOLUTION

That the name of the Company be changed to Cadis Hub Limited

AGREEMENT

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

The undersigned, being the sole shareholder of the Company and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed on behalf of Cadis Software
Limited by Dave Simpson



Date

8th February 2011

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Sara Carpenter of Wallace LLP at 1 Portland Place, London W1B 1PN

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4122224

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

BURNS ECOMMERCE HOLDINGS LIMITED

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

CADIS HUB LIMITED

Given at Companies House on **14th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES