



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4370287

The Registrar of Companies for England and Wales hereby certifies that

**DST INTERNATIONAL BILLING LIMITED**

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

**DST GLOBAL SOLUTIONS BILLING LIMITED**

Given at Companies House on **15th May 2009**



**\*C04370287E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

0238651250

Company Registration Number:

04370287

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION  
OF  
DST INTERNATIONAL BILLING LIMITED (the "Company")

11 MAY 2009



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 (the "Resolution").

SPECIAL RESOLUTION


1. IT IS RESOLVED THAT the name of the Company be changed to DST GLOBAL SOLUTIONS BILLING LIMITED.

AGREEMENT

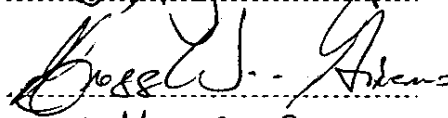
We the undersigned, being all of the Directors of the sole member of the above company entitled to vote on the Resolution on 11 May 2009, hereby unanimously pass the Resolution and agree that the Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Signed by:

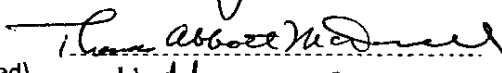
Thomas Richard Abraham  
(Director, DST International Limited)  
Date

  
13 May 2009

Gregg William Givens  
(Director, DST International Limited)  
Date

  
11 May 2009

Thomas Abbott McDonnell  
(Director, DST International Limited)  
Date

  
11 May 2009

FRIDAY



LD1 \*L68BJ9VX\* 51  
15/05/2009  
COMPANIES HOUSE

A copy of this resolution has been supplied to the auditors of the Company prior to or at the same time as it is being provided to the member of the Company for signature, in accordance with section 502 of the Companies Act 2006.

## 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:

Rachel Daily  
DST International Billing Limited  
DST House  
St Mark's Hill  
Surbiton  
Surrey  
KT6 4QD  
UK

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 18 May 2009, 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.