

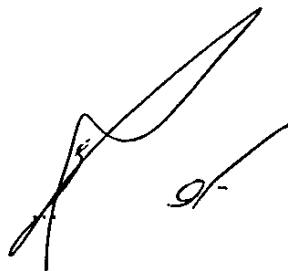
No 04468412

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MFUSE LIMITED

On 29th October 2013 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Nektan UK Limited


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4468412

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

MFUSE LIMITED

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

NEKTAN UK LIMITED

Given at Companies House on **6th November 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**