



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4604008

The Registrar of Companies for England and Wales hereby certifies that

DSTI (FRANCE) LIMITED

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

DST GLOBAL SOLUTIONS FRANCE LIMITED

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



C04604008E



Companies House
— a UK government agency —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

023865/250

Company Registration Number: 04604008

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION
OF
DSTI (FRANCE) 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 FRANCE 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

[Signature]
13 May 2009

Gregg William Givens
(Director, DST International Limited)
Date

[Signature]
11 May 2009

Thomas Abbott McDonnell
(Director, DST International Limited)
Date

[Signature]
11 May 2009

FRIDAY



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
DSTi (France) 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.