

Company Number: 06382344

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ZATTIKKA LIMITED

(the "Company")

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: 30TH NOVEMBER 2011

WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company who, at the date of circulation of this written resolution, is entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution as a Special Resolution and agree that such 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

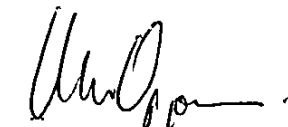
SPECIAL RESOLUTION

- 1 THAT, the name of the Company be changed to "Zattikka UK Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions by signing and dating this document below

Signed by



EXPEDITE 5, INC

For & ON BEHALF OF
- DULY AUTHORISED

30TH NOVEMBER 2011
Date



NOTES

- (a) You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy to any one of the Company's directors. If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (b) Once you have indicated your agreement to the resolutions and returned them to the Company, you may not revoke your agreement.
- (c) Unless, by the date 28 days after the date of circulation of this document sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before close of business on this date.
- (d) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6382344

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

ZATTIKKA LIMITED

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

ZATTIKKA UK LIMITED

Given at Companies House on **2nd December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES