

000026/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 0695 6646

Existing company name: SEARCH APPS LTD.

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

78 THE CIRCLE, QUEEN ELIZABETH ST,
LONDON, SE1 2JG

On the 4TH day of DECEMBER 2009

That the name of the company be changed to:

New name: TWIGKIT LTD.

Signed:

[Signature] (H. STEFAN BLASSON)
*Director / ~~secretary~~ / ~~CIO Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

MONDAY



PC3

PU4PKFLW

07/12/2009

669

COMPANIES HOUSE