

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06956646

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
STREET, LONDON, SE1 2JG, UK

On the 4 day of DECEMBER 2009

That the name of the company be changed to:

New name: TWIGKIT LTD.

Signed:



H. STEFAN OLAFSSON

*Director / ~~secretary~~ / ~~Director~~ (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.

SATURDAY



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05/12/2009

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COMPANIES HOUSE