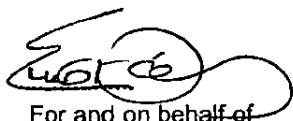


Company No. 7112411

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**AGHOCO 1019 LIMITED**

Pursuant to section 288 of the Companies Act 2006 (CA 2006), the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for the purpose, signifies agreement to and passes the following as a special resolution of the Company

That the name of the Company be changed to Engage Holdings Limited



For and on behalf of  
Inhoco Formations Limited

Dated 14 June 2010

