

SPECIAL RESOLUTION

COMPANY INDIGOSTARFISH LIMITED

COMPANY NUMBER 07377595

DATE OF MEETING 17 MAY 2012

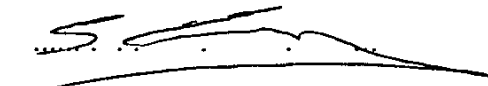
RESOLUTION AT A GENERAL MEETING OF THE COMPANY HELD ON
THE ABOVE DATE, THE FOLLOWING SPECIAL
RESOLUTION WAS APPROVED -

THE NAME OF THE COMPANY BE CHANGED TO -

INDIGO DATA SOLUTIONS LIMITED

SIGNED

NAME


STEPHEN JOHN CAPWELL
DIRECTOR

SATURDAY



R19QDH6W

RC2

26/05/2012

#34

COMPANIES HOUSE

Date of Meeting: 17 May 2012

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF INDIGOSTARFISH
LIMITED HELD AT THE REGISTERED OFFICE**

PRESENT S J CAPEWELL
 M J BEAVER

NOTICE

The Chairman confirmed that all shareholders entitled to vote had waived the 21 days written notice period

MINUTES.

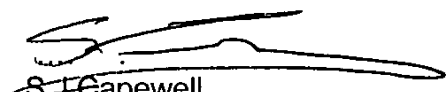
The Minutes of the previous general meeting were read and confirmed

CHANGE OF COMPANY NAME

It was agreed to change the Company name to Indigo Data Solutions Limited

The resolution was unanimously accepted

This concluded the business.


S J Capewell
Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7377595

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

INDIGOSTARFISH LIMITED

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

INDIGO DATA SOLUTIONS LIMITED

Given at Companies House on **29th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES