

Company number 07824805

Private company limited by shares

Written resolutions

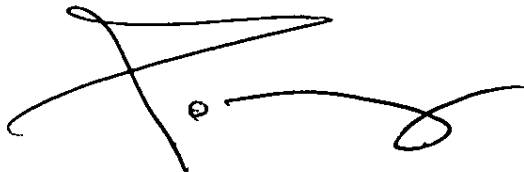
of

**TOUMAZ CONNECT LIMITED
(Company)**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, on **8** December 2011, the following resolutions were passed by way of written resolution

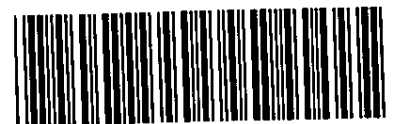
Special Resolutions

- 1 that the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association,
- 2 that the name of the Company be changed to Toumaz Microsystems Limited, and
- 3 that, subject to the passing of resolution 1, all rights of pre-emption be waived and the directors generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal value of £20,000,000 (twenty million pounds) as if article 28 of the Company's articles of association did not apply, this authority to expire one year from the date of this resolution



Chairman

WEDNESDAY



L00510ND

LD1

14/12/2011

#202

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7824805

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

TOUMAZ CONNECT LIMITED

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

TOUMAZ MICROSYSTEMS LIMITED

Given at Companies House on **14th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES