

Company number 8212827

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

P2G COURIER DELIVERIES LIMITED (Company)

*Execution Date*  
14 September 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

THAT the Company change its name to P2G com WORLDWIDE LIMITED

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 14 September 2012, hereby irrevocably agrees to the Resolution


Signed by R ADAMS-MERCER



Date

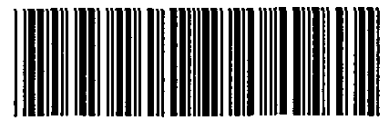
17th September 2012

Signed by J GREENBURY



Date

17th September 2012





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8212827

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

**P2G COURIER DELIVERIES LIMITED**

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

**P2G.COM WORLDWIDE LIMITED**

Given at Companies House on **27th September 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES