

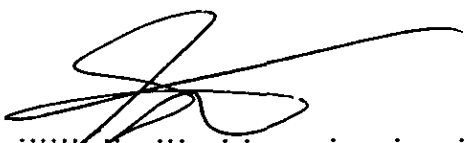
Company Number: 08626810

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
GSG DATA SECURITY LIMITED
(the "Company")

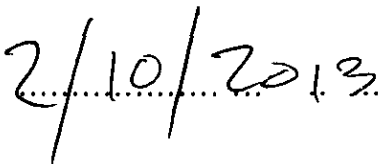
At an Extraordinary General Meeting of the Company held at Lygon House, 50 London Road, Bromley, Kent, BR1 3RA on 2nd October 2013 the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

That the Company change its name from GSG Data Security Limited to Opensecure Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

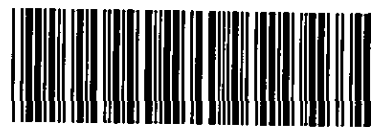


(Chairman)



Date

THURSDAY



A21

A21PWAOP

10/10/2013

#300

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8626810

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

GSG DATA SECURITY LIMITED

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

OPENSECURE LIMITED

Given at Companies House on **14th October 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**