

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number NI043782
Existing company name PAYMENTS WORLD LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at

20 ADELAIDE STREET
BELFAST BT2 8GD

On the 11TH day of OCT 2010

That the name of the company be changed to

New name TECHPAY SOFTWARE LTD

Signed

[Signature]

*Director, secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
~~Lower manager / receiver~~ on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC s or p ivate companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to Companies House)
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

20 ADELAIDE STREET
BELFAST BT2 8GD

TUESDAY



JNI
19/10/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No NI43782

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006

PAYMENTSWORLD LTD

a company incorporated as private limited by shares, having its registered
office situated in Northern Ireland, has changed its name to

TECH PAY SOFTWARE LTD

Given at Companies House on **19th October 2010**



Companies House
— for the account —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES