

4 366702

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

51 LIMITED

("Company")

**Special Resolution
Passed as a Written Resolution**

The following special resolution was duly passed by way of written resolution on ~~24 November~~ 2011 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to 365 IT Subco No 1 Limited



Director

For and on behalf of 51 Limited

Date 24 November 2011





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4366702

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

5I LIMITED

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

365 IT SUBCO NO.1 LIMITED

Given at Companies House on **1st December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES