

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 5617165

Existing company name: TRANSACT INNOVATIVE TECHNOLOGIES LTD

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

Communications House, Station Court, Station Rd
Great Shelford Cambs CB22 5NE

On the 1st day of November 2009

That the name of the company be changed to:

New name: TTV3 LIMITED

Signed: 

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

Notes:

- This form is for use by PLC's or private 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.

TUESDAY



RCS
10/11/2009
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5617165

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

TRANSACT INNOVATIVE TECHNOLOGIES LIMITED

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

TTV3 LIMITED

Given at Companies House on **16th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES