COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER:

06276593

EXISTING COMPANY NAME: AWK CONSULTING LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 4th day of December 2009

That the name of the company be changed to:

NEW NAME: YourPartner.org Limited

p.p. GO AHEAD SERVICE LIMITED

Signed:

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

(* delete as appropriate)

03/02/2010 COMPANIES HOUSE