



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6538094

The Registrar of Companies for England and Wales hereby certifies that

**INQ, UK LTD**

having changed its name, is now incorporated under the name of

**TOUCHCOMMERCE LIMITED**

Given at Companies House on **25th July 2009**



**\*C065380940\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

NM

Company No. 065380904

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**inQ, UK Ltd**  
**(the "Company")**

●30 June 2009 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of inQ, UK Ltd propose that the resolution below is passed as a special resolution (the "Special Resolution").


**Special Resolution**

**That** the name of the Company be and it is changed to "TouchCommerce Limited".

**Important:**

**Please read the notes at the end of this document before signifying your agreement to the Special Resolution.**

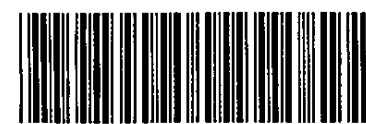
The undersigned, being the sole member entitled to vote on the resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

  
.....  
duly authorised signatory  
for and on behalf of  
**TouchCommerce, Inc**

Number of ordinary shares: 1

Date: 7/7/2009

TL THURSDAY



\*AP5EVBSG\*  
A21 23/07/2009 383  
COMPANIES HOUSE  
\*ATVN6BJL\*  
A12 14/07/2009 396  
COMPANIES HOUSE



## Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy to Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol marked for the attention of the Company Secretarial Unit.

**Please note that return of this document will not be accepted by fax or email.**

2. **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date on which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolution such agreement cannot be revoked.