



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6539484

The Registrar of Companies for England and Wales hereby certifies that

**SERVER CENTRIC SECURITY LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**SCENTRICS LIMITED**

Given at Companies House on **18th August 2008**



**\*C06539484H\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

166904/60

Company number: 6539484



**THE COMPANIES ACTS 1985 to 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

- of -

**SERVER CENTRIC SECURITY LIMITED**  
**(the "Company")**

18 August 2008 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

- (a) resolution 1 below is passed as an ordinary resolution, and
- (b) resolution 2 below is passed as a special resolution (together the "Resolutions")

**ORDINARY RESOLUTION**

- 1 That the 1,000 ordinary shares of £1 each in the capital of the Company be subdivided into 1,000,000 ordinary shares of £0.001 each

**SPECIAL RESOLUTION**

- 2 That the name of the Company be changed to Scentrics Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed

Name

Paul Burke

For and on behalf of Huntsmoor Nominees Limited

Date

18 August 2008



## NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- (a) **by hand** delivering the signed copy to Grant Wellcome at Carmelite, 50 Victoria Embankment, Blackfriars, London EC4Y 0DX, or
- (b) **by post** returning the signed copy by post to Grant Wellcome at Carmelite, 50 Victoria Embankment, Blackfriars, London EC4Y 0DX

The Company cannot accept agreements to the Resolutions which are sent by fax, email or another electronic means

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by 8 September 2008, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document