



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6720040

The Registrar of Companies for England and Wales hereby certifies that

BURLINGTON HOUSE LAW (1) LIMITED

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

ACTIVE SOLUTIONS EUROPE LIMITED

Given at Companies House on **12th January 2009**



C06720040B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000003/10

000003/10

COMPANY NUMBER: 06720040

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BURLINGTON HOUSE LAW (1) LIMITED (the "Company")

14 November 2008 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to Active Solutions Europe Limited.
2. That the entry by the Company into an asset purchase agreement with (1) Gareth Wyn Roberts and Paul William Ellison and (2) Burlington House Law (1) Limited (in liquidation) (formerly Active Solutions Europe Limited) being a company connected with Paul Smith a director of the Company be approved.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Paul Smith

Paul Smith

19/11/2008

Date

THURSDAY WEDNESDAY

A51 24/12/2008 315
COMPANIES HOUSE
AUZCR5X8

A07 10/12/2008 149
COMPANIES HOUSE
A3FZD5JS

A15 27/11/2008 245
COMPANIES HOUSE
AABQ156S