

Company number 7056353

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
ALTECH DATA INTERNATIONAL UK LIMITED
(the "Company")**

Circulated on 1st April 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

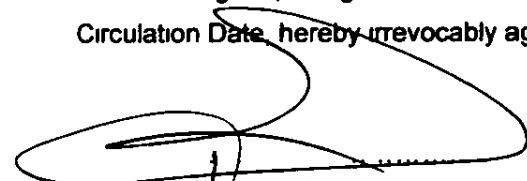
SPECIAL RESOLUTION

"THAT the name of the Company be changed to Global Digital Trading Services Limited "

AGREEMENT

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

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



for and on behalf of

Altech Data International

Dated: [1 April] 2010

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period

THURSDAY



LD1 08/04/2010 322
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7056353

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

ALTECH DATA INTERNATIONAL UK LIMITED

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

GLOBAL DIGITAL TRADING SERVICES LIMITED

Given at Companies House on **8th April 2010**



Companies House

GOV.UK



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES