

Company No. 9359124

THE COMPANIES ACT 2006

THURSDAY



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COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

- of -

OBJECTWAY UK LIMITED

(the "Company")

19th January, 2015 (the "Circulation Date")

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

SPECIAL RESOLUTION

Change of name

THAT the Company's name be changed from Objectway UK Limited to Objectway Group UK Limited

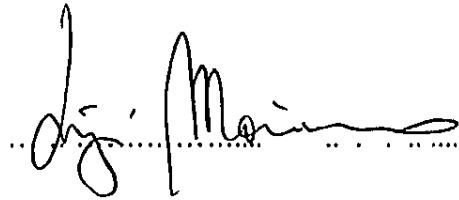
By Order of the Board

AGREEMENT

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

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

Signed by _Luigi Marciano____, a director,
for and on behalf of
Objectway Financial Software SPA

A handwritten signature in black ink, appearing to read 'Luigi Marciano', is written over a horizontal dotted line. The signature is fluid and cursive.

NOTES:

1. If you agree to the Special Resolution, 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

By Hand: delivering the signed copy to the Company at its registered address

Post: returning the signed copy by post to the directors at the registered address of the Company.

Email to: andrea.traverso@objectway.com

2. If you do not agree to the Special Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.
4. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

Company Number: 9359124

OBJECTWAY UK LIMITED ("the Company")

WRITTEN BOARD RESOLUTION

- of -

ALL THE DIRECTORS OF THE COMPANY

IT WAS PROPOSED that following the purchase of the entire issued share capital of 31 Infotech (Western Europe) Ltd, by the Company, the name of the Company should be changed to Objectway Group UK Limited

IT WAS RESOLVED that:

- 1 1 the Company change its name to Objectway Group UK Limited;
- 1 2 a draft form of written resolution of the sole shareholder of the Company to change the name of the Company to Objectway Group UK Limited attached to this resolution be sent to the sole shareholder of the Company; and
- 1 3 subject to receipt by the Company of the written resolution duly executed by the Company's sole shareholder.
 - 1 3 1 the written resolution, Form NM01 and the appropriate fee be filed with the Registrar of Companies, and
 - 1.3.2 the statutory books and records of the Company be updated accordingly.


LUIGI MARCIANO

Date 19.10.2015


ANDREA TRAVERSO

Date

19/01/2015



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9359124

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

OBJECTWAY UK LIMITED

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

OBJECTWAY GROUP UK LIMITED

Given at Companies House on **22nd January 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**