

100161/50

Company number: 09941056

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

System1 Research Limited

(the "Company")

02 February 2017 (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 of the Company (the "Resolution").

SPECIAL RESOLUTION

That the name of the Company be changed to BrainJuicer Limited

AGREEMENT

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

Signed: 
James Geddes

For and on behalf of: System1 Agency Limited
Sole Member

Date: 02 February 2017

TUESDAY



A23 *A6272JMJ* 14/03/2017 #204
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9941056

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

SYSTEM1 RESEARCH LIMITED

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

BRAINJUICER LIMITED

Given at Companies House on **14th March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES