

Datamatch Systems Limited
(the "Company")

Company No
03647233

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the 'Resolution')

Special Resolution

"That the name of the Company be changed to G & S Ansell Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:


Geoffrey Ansell

Date of Signature 05-02-2010


Sharena Ansell

Date of Signature 05-02-2010

TUESDAY



PC3 09/02/2010 585
COMPANIES HOUSE

Datamatch Systems Limited

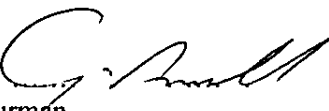
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The Companies Act 2006

On the 5th February 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to G & S Ansell Limited "


Chairman



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3647233

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

DATAMATCH SYSTEMS LIMITED

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

G & S ANSELL LIMITED

Given at Companies House on **10th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES