

000014/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6797320

Existing company name: SERVER UPDATE LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

281 STANSTED RD, BISHOPS STORTFORD
HERTS CM23 2ST.

On the 10th day of NOV 2009

That the name of the company be changed to:

New name: InkaSource Ltd (INKASOURCE LTD)

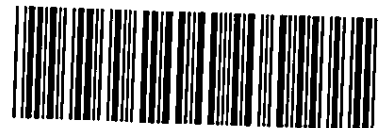
Signed: *[Signature]*

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- ~~A copy of the resolution must be delivered to Companies House within 15 days of it being passed.~~
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



AAG6WEVB

A11

11/11/2009

94

COMPANIES HOUSE



THE SECRETARY OF THE ARMY
WASHINGTON, D. C.

OFFICE OF THE SECRETARY

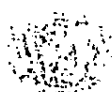
TO THE SECRETARY OF THE ARMY, WASHINGTON, D. C.

FROM THE SECRETARY OF THE ARMY

RE: [Illegible text]

[Illegible text]

[Illegible text]



[Illegible text]

[Illegible text]