

No. 7069856

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
DE FACTO 1723 LIMITED
(Effective 27th December 2009)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 22nd December 2009.

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Quantum IQ Limited".

M. DAPante

Chairman





FILE COPY

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

. Company No . 7069856

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

DE FACTO 1723 LIMITED

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

QUANTUM IQ LIMITED

Given at Companies House on 4th January 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES