

COMPANY NO: 07124185

The Companies Act 2006  
Company Limited by Shares

**RESOLUTIONS**

of

**DAYSTORM LIMITED**

Passed the 2<sup>nd</sup> day of February 2010

At a General Meeting of the Company duly convened and held at 41 Chalton Street, London NW1 1JD the following Resolutions were duly passed as **SPECIAL RESOLUTIONS** of the Company, viz.: -

**SPECIAL RESOLUTIONS**

1. THAT the name of the Company be changed to:

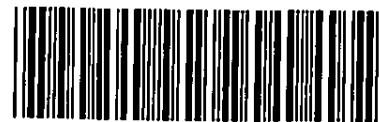
**VIRTUE FUSION DEVELOPMENT LIMITED**

2. THAT Articles of Association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



CHAIRMAN

TUESDAY



LD5 02/02/2010 45  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7124185

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

**DAYSTORM LIMITED**

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

**VIRTUE FUSION DEVELOPMENT LIMITED**

Given at Companies House on **5th February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES