



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6848574

The Registrar of Companies for England and Wales hereby certifies that

**HL 3299 LIMITED**

having changed its name, is now incorporated under the name of

**ORBIS BUSINESS INTELLIGENCE LIMITED**

Given at Companies House on **10th July 2009**



**\*C068485749\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company number 06848574

052863/20

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HL 3299 LIMITED (Company)

7 July 2009

WEDNESDAY



A25 08/07/2009 214  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed:-

ORDINARY RESOLUTION

- 1. THAT the authorised share capital of the company be increased from £1000 to £1200 by the creation of 200 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the company.

SPECIAL RESOLUTION

- 2. THAT subject to the consent of the Registrar, the name of the Company be and is hereby changed to "Orbis Business Intelligence Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on 7 July 2009, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution:

Signed by Simon Barrett for and on behalf of HLF Nominees Limited

*Simon Barrett*

Date

7 July 2009