

Company Number: 06058129

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

EQUITY POINT MANAGEMENT SERVICES LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at 18 -22 Stoney Lane, Yardley, Birmingham, West Midlands, B25 8YP on 1st October 2009 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Simpla World Limited to Equity Point Management Services Limited (the "Special Resolution") together with a form of consent to short notice. **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

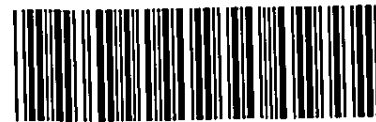
When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed.

Mr Azher Shareef
(Chairman)

Date

Azher Shareef
01/10/09

SATURDAY



PZHSMEDA

PC1

24/10/2009

7

COMPANIES HOUSE

26/10/09 041



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6058129

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

SIMPLA WORLD LIMITED

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

EQUITY POINT MANAGEMENT SERVICES LIMITED

Given at Companies House on **16th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES