

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

COMPANY NO: 2567402



SPECIAL RESOLUTION OF THUNDERCODE LIMITED

We, the undersigned, being all the Members for the time being of the above named Company entitled to attend and vote at General Meetings of the Company, HEREBY PASS the Resolution set out hereunder, and we agree that the said Resolution shall, in accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985, as amended by the Companies (Table A to F) (Amendment) Regulations 1985, such regulation having been adopted by the Company in its Articles of Association, be effectual as if it had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED that, in accordance with section 28 of the Companies Act 1985, the name of the Company be changed from THUNDERCODE LIMITED to BRANSOM RETAIL SYSTEMS LIMITED

DATED 20 DECEMBER 1990

JEAN BROWN

GRAHAM BROWN

2240/BB/P6/768223



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2567402

I hereby certify that

THUNDERCODE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BRANSOM RETAIL SYSTEMS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 8 JANUARY 1991

A. M. Evans.
A. M. EVANS

an authorised officer