

Company number 964286

WRITTEN RESOLUTION

of

Atlas Advertising Limited (the "**Company**")

Dated 25th September 2012

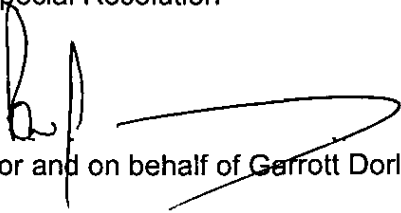
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below be passed as Special Resolution (the "**Special Resolution**")

SPECIAL RESOLUTION

That the Company re-register its name under the Companies Act 2006 from Atlas Advertising Limited to The Reality Shop London Limited

AGREEMENT

The undersigned, being the sole member of the Company hereby irrevocably agrees to the Special Resolution



For and on behalf of Gerrott Dorland Crawford Holdings Limited

TUESDAY



L117KMEA

LD1 25/09/2012 #333
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 964286

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

ATLAS ADVERTISING LIMITED

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

THE REALITY SHOP LONDON LIMITED

Given at Companies House on **25th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES