

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 03545908

Existing company name VIRGIN INTERACTIVE PUBLISHING CUK, LTD.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 28th day of February 2012

That the name of the company be changed to:

New name: PROJECT INTERACTIVE PUBLISHING LTD

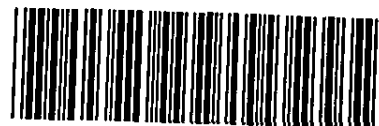
Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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RC2

29/02/2012

#26

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3545908

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

VIRGIN INTERACTIVE PUBLISHING (UK) LIMITED

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

PROJECT INTERACTIVE PUBLISHING LTD

Given at Companies House on **29th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES