

Company number 04004291

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HEADLAND ENTERTAINMENT LIMITED

(the "Company")

CIRCULATION DATE: 12 JANUARY 2014

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to KVH Media Group Entertainment Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, being the sole member of the Company entitled to vote on the resolution on the date hereof, hereby irrevocably agrees to the resolution

Peter Rendall

for and on behalf of KVH Media Group Limited

Date Jan 12, 2014

40125212/1/L

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SATURDAY



R30APAC2
RC2 25/01/2014 #19
COMPANIES HOUSE

NOTES

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) **By Hand** delivering the signed copy to the Company's registered office
 - (b) **Post** returning the signed copy by post to the Company's registered office

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by the date falling 28 days from the date on which the resolution was first circulated, sufficient agreement has been received for the resolution to pass, it will lapse if you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4004291

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

HEADLAND ENTERTAINMENT LIMITED

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

KVH MEDIA GROUP ENTERTAINMENT LIMITED

Given at Companies House on **31st January 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**