

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4240184

The Registrar of Companies for England and Wales hereby certifies that  
EGGSHELL (467) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BLACK SPOT INTERACTIVE LIMITED

Given at Companies House, Cardiff, the 13th September 2001



\*C04240184C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 4240184

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of EGGSHELL (467) LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 6-8 Underwood Street, London N1 7JQ

on 10th September, 2001

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

BLACK SPOT INTERACTIVE LIMITED



Signed ..... *K. Lyng* .....

For and on behalf of  
Waterlow Nominees Limited

**Waterlow Legal & Company Services**  
6-8 Underwood Street, London, N1 7JQ  
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