

DEVELOPMENT HELL LIMITED (the "Company")
(Company number: 04333049)

WRITTEN RESOLUTION

CIRCULATION DATE 3 December 2014

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

SPECIAL RESOLUTION

That the name of the Company be changed to **Mixmag Media Limited**

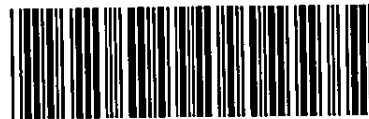


Director

18/12/2014.

Date

FRIDAY



A3Z8FHPC

A26

16/01/2015

#157

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4333049

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

DEVELOPMENT HELL LIMITED

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

MIXMAG MEDIA LIMITED

Given at Companies House on **22nd January 2015**



Companies House



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