

Company Number: 04637091

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
RSG INTERIM LIMITED
(the "Company")

At a General Meeting of the Company held at 77 Bastwick Street, London, EC1V 3PZ on 4th November 2013 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Rsg interim Limited to Red Snapper Media Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

pp ... *M. J. Jerrold*

Mr Martin Jerrold
(Chairman)

..... 4/11/13.

Date

TUESDAY



RC2 *R2LG1Q4J* 19/11/2013 #89
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4637091

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

RSG INTERIM LIMITED

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

RED SNAPPER MEDIA LIMITED

Given at Companies House on **17th January 2014**



Companies House



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