

DUELGUIDE MEZZANINE LIMITED

Company number 5000643

(the "Company")

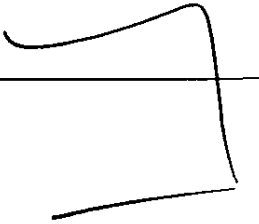
The Companies Act 2006

On the 21 May 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Duelguide Developments Limited "

Director

A handwritten signature in black ink, consisting of a stylized 'S' shape with a horizontal line extending to the left and a vertical line extending downwards.

THURSDAY



L47UEKH9

LD1

21/05/2015

#86

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5000643

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

DUELGUIDE MEZZANINE LIMITED

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

DUELGUIDE DEVELOPMENTS LIMITED

Given at Companies House on **21st May 2015**



Companies House



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