

No 5411297

COMPANIES ACT 2006

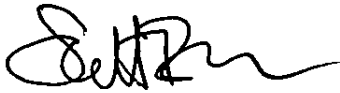
SPECIAL RESOLUTION ON CHANGE OF NAME

– of –

UNRULY MEDIA LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 11-29 Fashion Street, London, E1 6PX on the 18th day of March 2011 the following Special Resolution was duly passed

That the name of the company be changed to **Unruly Group Limited**



Director

FRIDAY



LD3 18/03/2011 156
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5411297

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

UNRULY MEDIA LIMITED

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

UNRULY GROUP LIMITED

Given at Companies House on **21st March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES