

Company No: 05957215

SPECIAL

The Companies Act
Private Company Limited by Shares

RESOLUTION

Of

Eurogamer Deutschland Limited

RESOLUTION

The above named Company gives notice that the following resolution was passed at an Extraordinary General Meeting of the Company held on 2 November 2010.

It is resolved that the name of the Company be changed from **Eurogamer Deutschland Limited** to **Eurogamer Events Limited**.

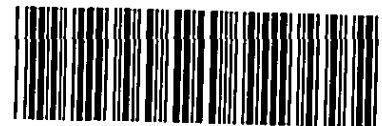


Signed
Mr P M Loman

Designation: Director

Date *2nd Nov 2010*

WEDNESDAY



ACH0WXC8

A22

07/09/2011

94

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5957215

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

EUROGAMER DEUTSCHLAND LIMITED

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

EUROGAMER EVENTS LIMITED

Given at Companies House on **8th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES