

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER**

**6413960**

**EXISTING COMPANY NAME**

**LAKE STAR MEDIA LIMITED**

At a General Meeting of the members of the above named company, duly convened and held at -

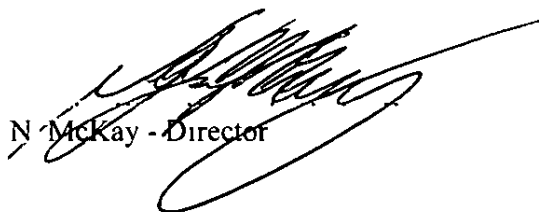
7 Christie Fields,  
Christie Way,  
Manchester M21 7QY

On 10 March 2010

That the name of the company be changed to:-

**LAKESTAR MEDIA LIMITED**

Signed

  
N McKay - Director

TUESDAY



A44 \*AUGVNICW\* 16/03/2010 19  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6413960

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

**LAKE STAR MEDIA LIMITED**

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

**LAKESTAR MEDIA LIMITED**

Given at Companies House on **19th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES