

Company No. ~~0641459~~
06414159

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MYEBOOK PRINT LIMITED

Passed on the 22nd April 2010

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at its registered office on the 22nd April 2010 the following Special Resolution was duly passed by the Company.

RESOLUTION

That the name of the Company be changed to:

MYEBOOK LIMITED

Signed: ^{cw}
DIRECTOR

THURSDAY



AV1QUK5F

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20/05/2010

144

COMPANIES HOUSE

25/5/10 171



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6414159

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

MYEBOOK PRINT LIMITED

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

MYEBOOK LIMITED

Given at Companies House on **7th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES