

Company number 06569146

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
WINCOMPARATOR LIMITED ("Company")

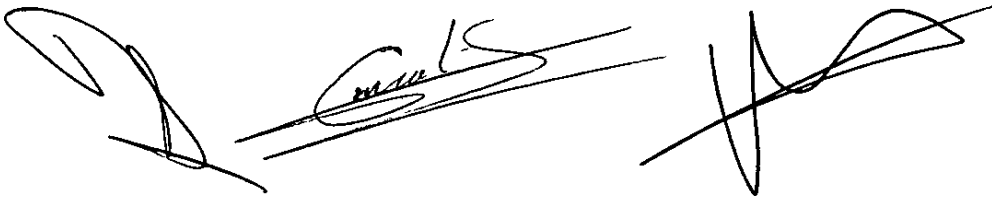
Passed on 29 June 2016

The following resolution was duly passed as a special resolution on the date stated above by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the registered name of the Company be changed to WinSport Media Limited

Signed
Director



FRIDAY



A31

A5BRSMGA
22/07/2016
COMPANIES HOUSE

#54



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6569146

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

WINCOMPARATOR LIMITED

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

WINSPORT MEDIA LIMITED

Given at Companies House on **10th August 2016**