



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6593466

The Registrar of Companies for England and Wales hereby certifies that

**EOS GAME ELEVEN LIMITED**

having changed its name, is now incorporated under the name of

**BOULTWOOD FOUR INTERACTIVE LIMITED**

Given at Companies House on **16th January 2009**



**\*C06593466F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANIES ACTS

000001/10

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: SOS Game Eleven Limited

COMPANY NUMBER: 06593466

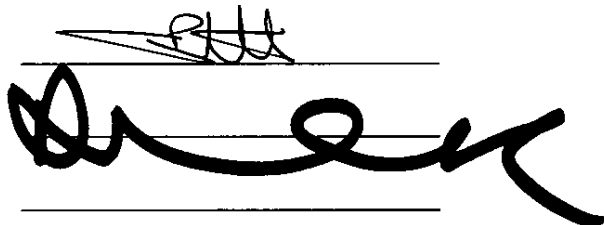
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

Boulwood Four Interactive Limited

Dated this 13<sup>th</sup> day of January 2009.

Signed



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

