

Company No 06596514

**Special
Resolution**

The Companies Act 2006
Private Company Limited by Shares

of ROKSTARR LIMITED

At a General Meeting of the above-named Company

duly convened and held at *The Registered Office*

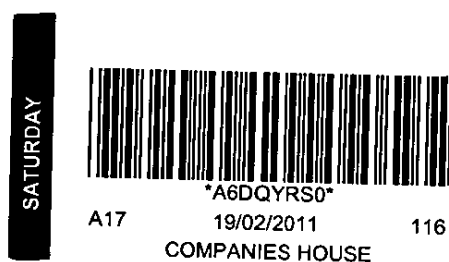
on *17.2.11*

the following SPECIAL RESOLUTION was duly passed, viz -

Resolution

That the name of the Company be changed to

THE CRUZ CORPORATION LIMITED



A handwritten signature in black ink, appearing to be "Jm.", is written above the title "CHAIRMAN".

CHAIRMAN

Waterlow Legal & Company Services
6-8 Underwood Street London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

ROKSTARR LIMITED

Minutes of a General Meeting of the above named Company held at

on

Present

The meeting having been called at short notice with the consent of all members, the following resolution was duly passed as a Special Resolution -

RESOLUTION

That the name of the Company be changed to -

THE CRUZ CORPORATION LIMITED

The Secretary was instructed to file a print of the Resolutions with the Registrar of Companies

There being no further business, the meeting closed





COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6596514

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

ROKSTARR LIMITED

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

THE CRUZ CORPORATION LIMITED

Given at Companies House on **23rd February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES