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**LIGHTBRIGADE MEDIA CORPORATION LIMITED**  
**("the Company")**

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Company No: 07205795

**WRITTEN RESOLUTION PURSUANT TO**  
**SECTION 288 COMPANIES ACT 2006**  
**PASSED on 14 September 2011**

We, the undersigned, being all the Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolution as a Special Resolution of the Company, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

**SPECIAL RESOLUTION**

**THAT:**

- 1 The name of the company be changed to Lightbrigade Graphics Limited

  
\_\_\_\_\_  
Paolo Solari

  
\_\_\_\_\_  
Andrew Edwards

F TUESDAY



A07	27/09/2011	307
COMPANIES HOUSE		
"A9N6LXLP"		
A10	16/09/2011	129
COMPANIES HOUSE		



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7205795

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

**LIGHTBRIGADE MEDIA CORPORATION LIMITED**

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

**LIGHTBRIGADE GRAPHICS LIMITED**

Given at Companies House on **4th October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES