

**LEAD-IN WORDING FOR WRITTEN RESOLUTION TO BE FILED AT COMPANIES
HOUSE**

No 7707572

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

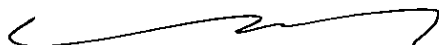
DE FACTO 1886 LIMITED

(Effective 28 July 2011))

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 28 July 2011

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "BLiNQ MEDIA Limited"



Chairman

MONDAY



L5EYTWB2

LD1

01/08/2011

77

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7707572

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

DE FACTO 1886 LIMITED

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

BLINQ MEDIA LIMITED

Given at Companies House on **1st August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES