

VidZone Limited

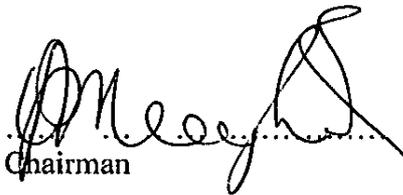
Company No:
7850474

The Companies Act 2006

On the 12th July 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to The Red Envelope Company Limited."


Chairman



VidZone Limited
(the "Company")

Company No:
7850474

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

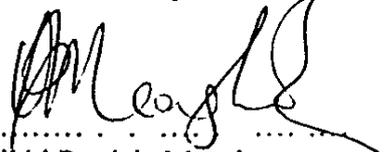
Special Resolution

"That the name of the Company be changed to The Red Envelope Company Limited "

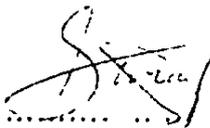
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:


.....
Vikki Patricia Meagher

Date of Signature ... 12/07/13 ..


.....
Donald James Finlay

Date of Signature ... 12/07/13 ..



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7850474

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

VIDZONE LIMITED

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

THE RED ENVELOPE COMPANY LIMITED

Given at Companies House on **17th July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**