

Company No 07899475

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KERNEL INTERACTIVE LTD
(the "Company")

Circulation Date 29 / 10 / 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes the following Written Resolution numbered as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Hanno Limited

Please read the Notes overleaf before signifying your agreement to the Written Resolution

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the sole member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution



Jonathon Simon Lay

29TH OCTOBER 2014

Date of signature

FRIDAY



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31/10/2014

#151

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7899475

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

KERNEL INTERACTIVE LTD

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

HANNO LIMITED

Given at Companies House on **5th November 2014**



Companies House



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