

Company number: 08188404

**BLUR (GROUP) PLC**

(the "Company")

**SECTION 79 (1) (b) STATEMENT**

Pursuant to section 79 (1) (b) of the Companies Act 2006 this statement hereby confirms that the Board Resolution of the Company, passed on 12 December 2013 and changing the Company's name from blur (Group) plc to blur Group plc, was passed pursuant to article 37 of the articles of association of the Company

  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8188404

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

**BLUR (GROUP) PLC**

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

**BLUR GROUP PLC**

Given at Companies House on **20th January 2014**



**Companies House**



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