

SPECIAL RESOLUTION, CHANGE OF NAME

Company number **08745872**

Existing company name **DUCAT VENTURES LIMITED**

At a general meeting of the members of the above named company, duly convened and held at

**30 Percy Street
London
W1T 2DB**

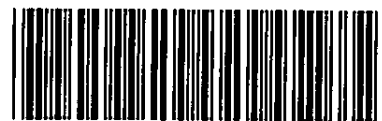
On the Twenty Fifth day of November 2013 (25/11/2013)

That the name of the company be changed to **Ceres Media International Limited**

Signed 
Jonathan Bradley Hoare

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver~~ on behalf of the company

TUESDAY



"L2LYBYBM"

LD1

26/11/2013

#65

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8745872

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

DUCAT VENTURES LIMITED

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

CERES MEDIA INTERNATIONAL LIMITED

Given at Companies House on **27th November 2013**



Companies House



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