Pop Buzz Limited

Company No 09331192

The Companies Act 2006

On the 3rd June 2015 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 Buzz Top Limited"

Chairman

WEDNESDAY



LD1 03/06/2015 COMPANIES HOUSE

#37



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9331192

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

POP BUZZ LIMITED

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

BUZZ TOP LIMITED

Given at Companies House on 3rd June 2015



