

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03120981

Existing company name: MANTIS MEDIA SERVICES LIMITED

At an Annual General Meeting* / ~~General meeting~~* (*delete as appropriate)
of the members of the above named company, duly convened and held
at.

34 BERKELEY ROAD, LONDON N8

On the 1st day of November 2013

That the name of the company be changed to:

New name: ACRELLIS LIMITED

Signed: Michael Turner MANAGING DIRECTOR

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3120981

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

MANTIS MEDIA SERVICES LIMITED

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

ACRELLIS LIMITED

Given at Companies House on **25th November 2013**



Companies House



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