Absolute Publishing Limited (company number: 03393234) ("the Company")

Written Special Resolution of the members of the Company passed in accordance with section 288 Companies Act 2006

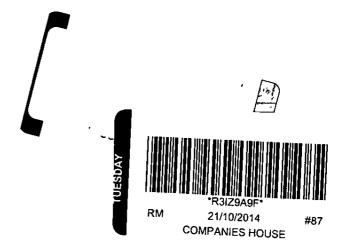
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special written resolution by the members on the 13th October 2014 (special resolution)

RESOLUTION

That the name of the Company be changed from "Absolute Publishing Limited" to "APL Media Limited" with effect from 13th October 2014

Signed

M E Jackson Director, on behalf of the Company 13th October 2014





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3393234

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

ABSOLUTE PUBLISHING LIMITED

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

APL MEDIA LIMITED

Given at Companies House on 28th October 2014



