

Company Number: 03594686

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

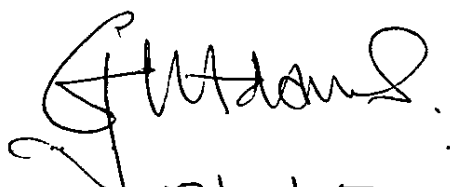
A B COPYRIGHT LIMITED

(the "Company")

At a General Meeting of the Company held at Whitehall Chambers, Halifax Road, Hipperholme, Halifax, West Yorkshire, HX3 8EN on 17th August 2015 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from A B Copyright Limited to AB4 LTD by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association


17/8/15

Mr Gregory Michael
Adams (Chairman)

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3594686

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

A B COPYRIGHT LIMITED

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

AB4 LTD

Given at Companies House on **1st September 2015**



Companies House



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