

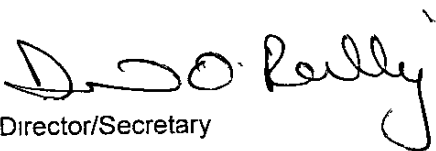
Company No. 03883658

**RESOLUTION
OF
GAMEACCOUNT GLOBAL LIMITED (THE "COMPANY")**

AT A GENERAL MEETING of the Company duly convened and held at 10 00am on 30 October 2013 at Addleshaw Goddard LLP, Milton Gate, 60 Chiswell Street, London EC1Y 4AG, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to GameAccount Network Limited


Director/Secretary

THURSDAY



L2KMOV2S9

LD1

07/11/2013

#52

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3883658

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

GAMEACCOUNT GLOBAL LIMITED

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

GAMEACCOUNT NETWORK LIMITED

Given at Companies House on **7th November 2013**



Companies House



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