

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04535649 ✓

Existing company name: Nostalgia Direct Limited ✓

At a General meeting of the members of the above named company, duly convened and held at:-

Collingwood Buildings, 38 Collingwood Street, Newcastle upon Tyne, NE1 1JF

On the 15 **day of** September **2012** ✓

That the name of the company be changed to:

New name: NDL Media Ltd ✓

Signed:  ✓
Director

THURSDAY



A48

A11CNOHU

27/09/2012

#457

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4535649

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

NOSTALGIA DIRECT LIMITED

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

NDL MEDIA LTD

Given at Companies House on **2nd October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES