

SPECIAL RESOLUTION

OF

EPSILON EVENTS LTD

COMPANY NUMBER 5339004

At a General Meeting of the Company

held at *Cardiff*

on the *7* day of *December* 2010


the following resolution was duly passed

THAT the name of the Company be changed to

FORUM EUROPE LTD

Dated this *7th* day of *December* 2010

Signature



~~*Chairman/Director/Secretary~~

* Please delete as appropriate

**FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX**

**TEL: 029 2022 9080
FAX: 029 2022 8571**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5339004

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

EPSILON EVENTS LTD

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

FORUM EUROPE LTD

Given at Companies House on **17th December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES