

05402096 LTD

Company No:
05402096

The Companies Act 2006

On the 19th June 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

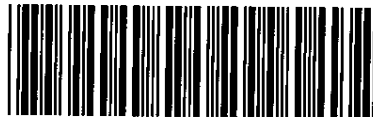
Special Resolution

"That the name of the Company be changed to Opera IP Ltd."

Annette Hogg

.....
Director

FRIDAY



A6WZUYKQ

A16

05/01/2018

#74

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5402096

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

05402096 LTD

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

OPERA IP LTD

Given at Companies House on **10th January 2018**



Companies House



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