

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

Company number: 05627820

Existing company name: ABSOLoot CONCIERGE LIMITED.

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

86, Chesham Rd. Stratford.
London. E15 1LZ.

On the 20th day of feb 2010

That the name of the company be changed to:

New name: ABSOLoot PHOTO AND FILM. LIMITED.

Signed: C.D. Lonie.

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A21 *AUPJJICP* 215
16/03/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5627820

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

ABSOLOOT CONCIERGE LIMITED

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

ABSOLOOT PHOTO AND FILM LIMITED

Given at Companies House on **22nd March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES