

Company No. 05769012
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006
of Light Net Editions Limited
passed the 4th May 2010

At a general meeting of the members of the above-named company, duly convened and held at on the 4th May 2010, the following SPECIAL RESOLUTION was passed:

CHANGE OF **THAT the name of the company be changed to:-**
COMPANY NAME **Absolu Network UK Limited**

Signed
:



Mr. Philippe Penide
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5769012

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

LIGHT NET EDITIONS LIMITED

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

ABSOLU NETWORK UK LIMITED

Given at Companies House on **19th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES