COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 059 122 84

Existing company name: DAZZLESHIP LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*~~delete as appropriate~~)
of the members of the above named company, duly convened and held at:
PARKER TOWER, 43-49 PARKER STREET, LONDON WC2B 5PS

On the 18th **day of** January **20**10

That the name of the company be changed to:

New name: DL 101 LIMITED

Signed: [signature]
*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.

WEDNESDAY

LUJ5CGTO
LD1 20/01/2010 58
COMPANIES HOUSE

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5912284

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

DAZZLESHIP LIMITED

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

DL 101 LIMITED

Given at Companies House on **20th January 2010**

Companies House
for the record

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES