

111PIX.COM LIMITED

Company Number: 6047620

WRITTEN RESOLUTION


By this WRITTEN RESOLUTION signed pursuant to Chapter 2 of Part 13 of the Companies Act 2008, we, the undersigned, being all of the members of the Company entitled to attend and vote in General Meeting, HEREBY RESOLVE that the resolution set out below be passed and have effect as if passed as Special Resolution of the Company -

SPECIAL RESOLUTION

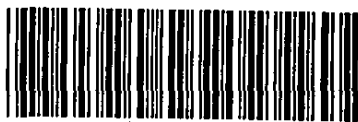
"THAT the name of the Company be changed to FilmOn TV Limited"

Please read the notes at the end of this document before signifying your agreement to the above Resolution

We the undersigned being all of the persons entitled to vote on the Resolution on
11 SEPTEMBER 2012, hereby irrevocably agree to the Resolution


.....
FILMON TV LIMITED

DATED 11 SEPTEMBER 2012



R1HG721L

RC2

14/09/2012

#52

COMPANIES HOUSE

Notes

- 1 If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

BY HAND delivering the signed copy to Jim Beshoff c/o 2 Holly Court, Tring Road, Wendover, Buckinghamshire HP22 6PE

BY POST returning the signed copy by post to James Beshoff 2 Holly Court, Tring Road, Wendover, Buckinghamshire HP22 6PE

BY FAX faxing the signed copy 01296 624928 marked "For the attention of James Beshoff"

If you do not agree to all of the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 11 SEPTEMBER 2012, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6047620

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

111PIX.COM LIMITED

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

FILMON TV LIMITED

Given at Companies House on **24th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES