

COMPANIES ACTS 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER **06082401**

EXISTING COMPANY NAME **WORKPLAYUSA LIMITED**

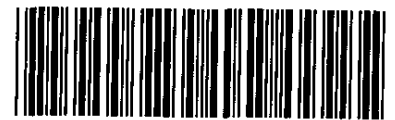
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

FLAT 7, 50 HACON SQUARE, RICHMOND ROAD, LONDON, E8 3QY

On the 31st May 2020

The following Special Resolution was duly passed:
That the name of the Company be changed to:

MONDAY



A14 *A978JZDX* #53
15/06/2020
COMPANIES HOUSE

REAL GOLD PRODUCTIONS LIMITED

Signature: _____

Chairman.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6082401**

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

WORKPLAYUSA LIMITED

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

REAL GOLD PRODUCTIONS LIMITED

Given at Companies House on **1st July 2020**