

Company Number: 6131142

WRITTEN SPECIAL RESOLUTION

-of-

BURTONIA COMMUNICATIONS LIMITED

The following SPECIAL WRITTEN RESOLUTION to change the name of the Company was agreed and passed by the members on 6 March 2013.

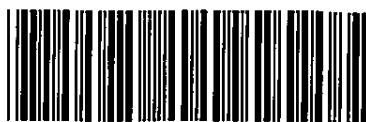
That the name of the Company, currently **BURTONIA COMMUNICATIONS LIMITED** be changed to **CREATIVE TRANSFER LIMITED**.

Signed:



Director: Mr. Mark Burton

Presented By:
Butler & Co. LLP
Third Floor
126-134 Baker Street
London, W1U 6UE



R23QJLHE

RC2

08/03/2013

#9

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6131142

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

BURTONIA COMMUNICATIONS LIMITED

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

CREATIVE TRANSFER LIMITED

Given at Companies House on **11th March 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**