

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 2006

COMPANY NUMBER: 06185754

EXISTING COMPANY NAME: ACAPELA LIMITED

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

Dan y Coed

Main Road

Gwaelod y Garth

Cardiff

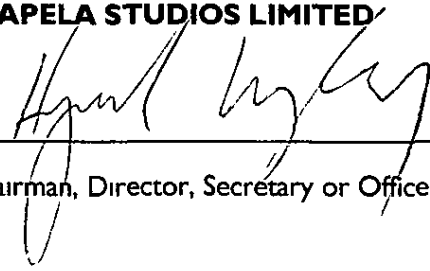
CF15 9HH

On the 6th day of May 2014

The following Special Resolutions was duly passed, that the name of the Company be changed to.

NEW NAME ACAPELA STUDIOS LIMITED

Signature.



Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



A14 "A38D3KF3" #20
21/05/2014
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6185754

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

ACAPELA LIMITED

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

ACAPELA STUDIOS LIMITED

Given at Companies House on **28th May 2014**



Companies House



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