



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6418407

The Registrar of Companies for England and Wales hereby certifies that

RUBYSHIELD LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ABSOLUTE LIVE (UK) LIMITED

Given at Companies House on **28th February 2008**



C06418407R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

032308/10

COMPANY NUMBER 6418407

THE COMPANIES ACTS 1985 - 2006 ("the Act")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RUBYSHIELD LIMITED

('the Company')

DATED THIS 20th DAY OF February 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the Company's Articles of Association, the director of the Company proposed that the following resolution set out below be passed as an ordinary resolution of the Company

I the undersigned being the sole members of the company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company hereby pass the following resolution as an ordinary resolutions and state that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

That the name of the company be changed to Absolute Live (UK) Limited.

This document was circulated to the member of the Company on 20th February 2008
2008

I the undersigned, a person entitled to vote on the Ordinary Resolutions set out above hereby irrevocably agree to the above Ordinary Resolution.

R. Freeman
Rhona Freeman

Date.. 20th February 2008

FRIDAY



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22/02/2008

COMPANIES HOUSE

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