

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 06420354

Existing company name: ABSOLUTE CORPORATE EVENTS LTD

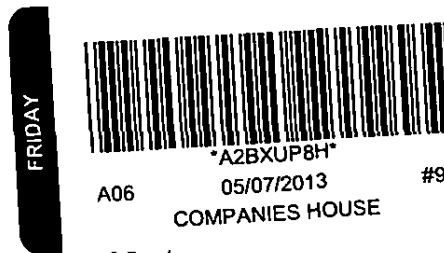
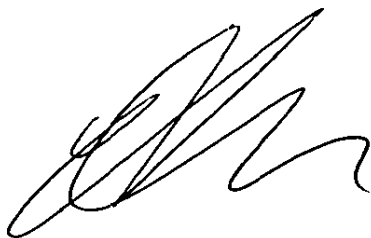
At a General meeting of the members of the above named company, duly convened and held at:

Commercial House
Westminster Drive
Radcliffe on Trent
Notts NG18 3ETOn the 25th day of June 2013

That the name of the company be changed to TURNSTAR EVENTS LTD

New name. TURNSTAR EVENTS LTD

Signed:





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6420354

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

ABSOLUTE CORPORATE EVENTS LIMITED

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

TURNSTAR EVENTS LTD

Given at Companies House on **5th July 2013**



Companies House



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