

## Esselar Limited

Company No  
6454812

The Companies Act 2006

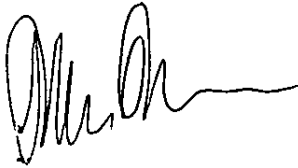
On the 4th November 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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### Special Resolution

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*"That the name of the Company be changed to Mobliciti Ltd "*



Chairman

TUESDAY



RC2  
24/11/2015  
COMPANIES HOUSE

#5



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6454812

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

**ESSELAR LTD**

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

**MOBLICITI LTD.**

Given at Companies House on **2nd December 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES