

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

Company number: 06909772

Existing company name: BLUE SPECK MEDIA LTD

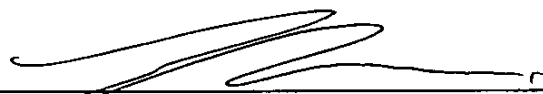
At a General meeting of the members of the above named company, duly convened and held at:

13/14 Orchard Street, Bristol

On 25th September, 2012

That the name of the company be changed to

New name: BLUE SPECK FINANCIAL LTD

Signed: 

*Director of the company.

Toby Hughes

SATURDAY



A38

A1HXE5K

29/09/2012

#206

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6909772

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

BLUE SPECK MEDIA LTD

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

BLUE SPECK FINANCIAL LTD

Given at Companies House on **4th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES