

7076490

Game Advertising Technology Limited
Suite 11 Second Floor
St Ann's House
Alderley Road
Wilmslow
Cheshire SK9 1HG

General Meeting of Game Advertising Technology Limited held for the purpose of passing a special resolution at the registered offices of the company, Suite 11 Second Floor, St Ann's House, Alderley Road, Wilmslow, Cheshire at 10.00pm on Wednesday 19th May 2010

Present
Mr Paul Gouge, Director and 100% shareholder

Resolution 1

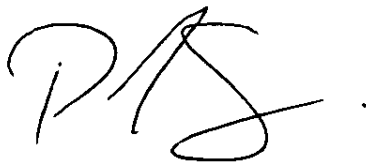
It was proposed that the company name be changed to Appatyz Limited

This proposal was carried unanimously

The appropriate Companies House form was signed by Mr Paul Gouge

Paul Gouge

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7076490

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

GAME ADVERTISING TECHNOLOGY LIMITED

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

APPATYZE LIMITED

Given at Companies House on **26th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES