

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: ABSOLUTELEY OPERA LIMITED

COMPANY NUMBER: 7087026

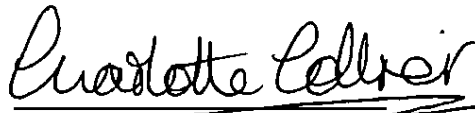
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

ABSOLUTELY OPERA LIMITED

Dated this 7th day of December 2009

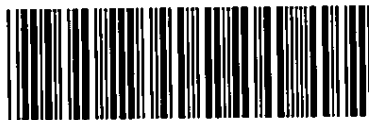
Signed



CHARLOTTE ROSE COLLIER

DIRECTOR

FRIDAY



A27 *AUM10FWJ* 126
18/12/2009
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7087026

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

ABSOLUTELEY OPERA LIMITED

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

ABSOLUTELY OPERA! LIMITED

Given at Companies House on **31st December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES