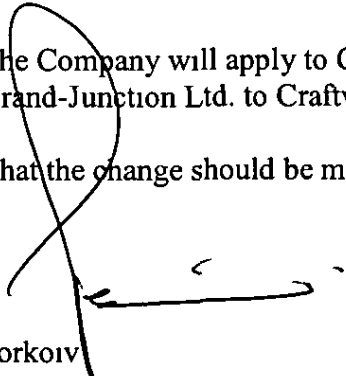


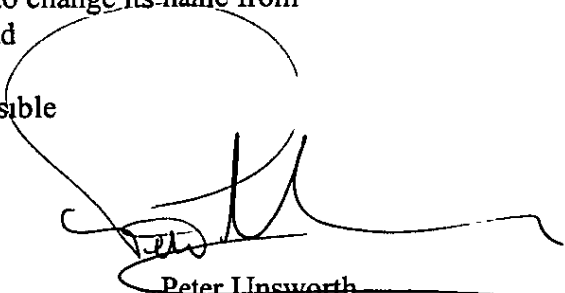
MEMBERS' SPECIAL RESOLUTION OF BRAND-JUNCTION LTD
Company No. 7093873

At a meeting of Members held at 38 Charterhouse Square, London, EC1M 6EQ
On 11th June 2013

It was resolved that.

- 1) The Company will apply to Companies House to change its name from Brand-Junction Ltd. to Craftwork Marketing Ltd
- 2) That the change should be made as soon as possible


Peter Noorkoiv
Member


Peter Unsworth
Member

MONDAY



LD1 *L2AOXDO3* 17/06/2013 #319
COMPANIES HOUSE

WE

LD1 *L2ACFNMJ* 12/06/2013 #52
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7093873

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

BRAND-JUNCTION LIMITED

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

CRAFTWORK MARKETING LTD

Given at Companies House on **17th June 2013**



Companies House



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