

Company number 7842430

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

FOURTH AGE LIMITED ("Company")

Passed on 11 February 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") on the date stated above the Resolution below was passed as a special resolution.

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "The Tolkien Estate Limited"



.....
Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7842430

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

FOURTH AGE LIMITED

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

THE TOLKIEN ESTATE LIMITED

Given at Companies House on **21st February 2013**



Companies House



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