

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08541025

Existing company name: 1-800-COMMUNICATIONS LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

27-29 CURSITOR STREET

LONDON EC4A 1LT

On the 9 day of OCTOBER 2013

That the name of the company be changed to:

New name: 1-800-DINOSAUR COMMUNICATIONS LIMITED

Signed:

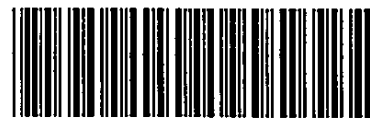


~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A23      \*A2J5EH0X\*      #31  
17/10/2013  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8541025

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

**1-800-COMMUNICATIONS LIMITED**

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

**1-800-DINOSAUR COMMUNICATIONS LIMITED**

Given at Companies House on **18th October 2013**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES