

A PRIVATE COMPANY LIMITED BY SHARES.

SILVER FERN SHOWTIME LIMITED

I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY 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.

WRITTEN SPECIAL RESOLUTION

That pursuant to the provisions of Section 77(1) (a) of Part 5 Chapter 5 of the Companies Act, 2006 the name of the Company be changed to:-

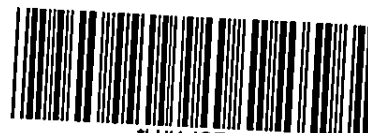
SILVER FERN DIRECT LIMITED

Dated.....18/1/10

Signed *emma wright*

Mrs. Emma Wright

WEDNESDAY



\*LUIAJGTZ\*  
LD3 20/01/2010 399  
COMPANIES HOUSE

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