



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5599615

The Registrar of Companies for England and Wales hereby certifies that

FREELOVE ENTERTAINMENTS LIMITED

having changed its name, is now incorporated under the name of

FREELOVE GROUP LIMITED

Given at Companies House on 29th November 2011.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES