

Company Number: 08815227

SPECIAL RESOLUTION OF THE MEMBERS
of
CLOUD IMPERIUM GAMES UK LIMITED (the "Company")

of November 19, 2018 (the "Resolution Date")

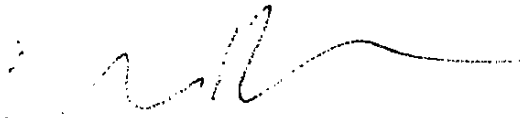
At a general meeting the members of the Company, duly convened and held at London on 19 November 2018, the following

SPECIAL RESOLUTION

was duly passed:

IT IS RESOLVED THAT the name of the Company shall be changed to "Cloud Imperium UK Ltd."

Signature: _____



Name: Chris Roberts

Title: Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8815227**

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

CLOUD IMPERIUM GAMES UK LIMITED

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

CLOUD IMPERIUM UK LTD.

Given at Companies House on **21st December 2018**



Companies House



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