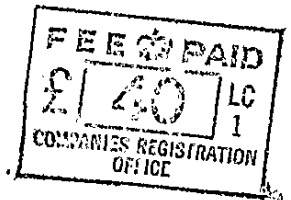


COMPANY NUMBER: 1734222. /19

SPECIAL RESOLUTION OF
REGALHALL LTD. LIMITED

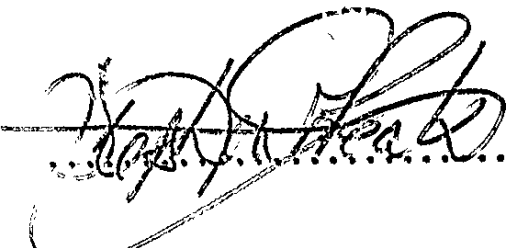


Passed the 23rd day of December 1986.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 83, High Street, Rayleigh, Essex, SS6 7EJ on the 23rd day of December 1986 the subjoined resolution was duly passed:-

RESOLUTION.

That the name of the Company be changed to:
Advertising Development Group Limited.

 DIRECTOR



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1734222 / 20

I hereby certify that

REGALHALL LIMITED

having by special resolution changed its name, is now

incorporated under the name of

ADVERTISING DEVELOPMENT GROUP LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6TH FEBRUARY 1987

C. R. Williams
MRS. C. R. WILLIAMS

an authorised officer