

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1859909

The Registrar of Companies for England and Wales hereby certifies that
TMD CARAT ADVERTISING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACT EMEA LTD

Given at Companies House, Cardiff, the 16th November 2006



C01859909F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

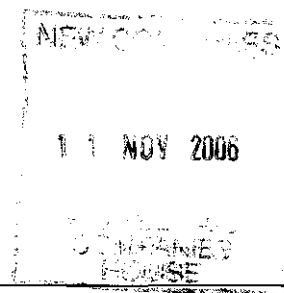


Companies House
— for the record —

HC006B

004657/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: TMD Carat Advertising Limited


COMPANY NUMBER: 1859909

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously 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.

It is resolved that the name of the company be changed to:~

ACT EMEA LTD

Dated this 10th day of November 2006.

Signed 
On behalf of Aegis
Media UK + Ireland Ltd



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.