

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2505086

The Registrar of Companies for England and Wales hereby certifies that  
SUBINT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SDI MEDIA GROUP LIMITED

Given at Companies House, Cardiff, the 30th April 2001



\*C02505086T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

2505086

ACCEPT UNSTAMPED £10

SE/CN FEE WAIVER

SIGNED A. Allen

DATE 27-4-01

SPECIAL RESOLUTION CHANGING COMPANY NAME

SPECIAL RESOLUTION

of

SUBINT LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Cambridge House, 100 Cambridge Grove, London W6 0LE on 7<sup>th</sup> March 2001

The following SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

That the name of the Company be changed to:-

**SDI MEDIA GROUP LIMITED**



M. Berchin  
CHAIRMAN

Company No: 2505086

