

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2590367

The Registrar of Companies for England and Wales hereby certifies that

PRENTKE ROMICH INTERNATIONAL LTD

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

PRI LIBERATOR LIMITED

Given at Companies House, Cardiff, the 14th December 2006



\*C02590367D\*

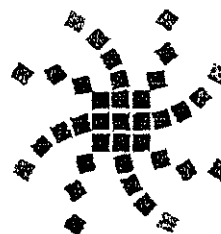


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



103792/00  
**PRi**

Prentke Romich International  
Communication without limitations

## BOARD RESOLUTION FOR NAME CHANGE

At a meeting of the Board of Directors of:

**Prentke Romich International Limited**

Held on the 4th December 2006

IT WAS RESOLVED THAT:

**PRENTKE ROMICH INTERNATIONAL LIMITED**

Changes name to

**PRI LIBERATOR LIMITED**

We hereby certify the above to be a true copy from the minutes

Date: 4<sup>th</sup> December 2006

Chairman/Director:.....*Katie J Phillips Clyne*..... (signature)  
(Katie Phillips Clyne)

Director/  
Company Secretary:.....*Margo Broehl*..... (signature)  
(Margo Broehl)

Director:.....*David Moffatt*..... (signature)  
(David Moffatt)

Director:.....*Ian Thompson*..... (signature)  
(Ian Thompson)