

Company No: 02676810


THE COMPANIES ACTS 1985 TO 2006
A PRIVATE COMPANY LIMITED BY SHARES
PRINTED COPY OF WRITTEN RESOLUTION
of
PROGRESSIVE MEDIA PUBLISHING LIMITED ("the Company")

WRITTEN RESOLUTION

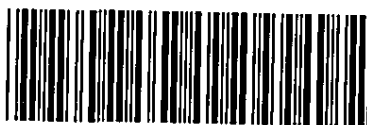
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company confirm that the following resolution was duly passed as a special resolution on 11 November 2009.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "World Market Intelligence Limited".

Signed: 
Director

TUESDAY



PVRZ9F86

PC1 24/11/2009 128
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2676810

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

PROGRESSIVE MEDIA PUBLISHING LIMITED

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

WORLD MARKET INTELLIGENCE LIMITED

Given at Companies House on **25th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES