

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

AND RE-REGISTRATION OF A PRIVATE COMPANY

AS A PUBLIC COMPANY

No 2724392

I hereby certify that VINYLMILL LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

VANGUARD COMMUNICATIONS PLC

and that the company is limited.

Given under my hand at Cardiff the 10th March 1993

JA Ross

An Authorised Officer