

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2866133

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

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

TDI ADVERTISING LIMITED

Given at Companies House, London, the 5th April 1995



C028661335

L. Mills

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company Number: 2866133



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
LTA ADVERTISING LIMITED**

(passed 31st March 1995)

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (or being corporations by our duly authorised representatives) and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have effect as if passed as a special resolution at a general meeting convened and held:-

SPECIAL RESOLUTION

"**THAT** the name of the Company be changed to **TDI ADVERTISING LIMITED**".

duly authorised for and on behalf
of **LDI LIMITED**

Bank of Boston 100077
cf 200
Same day