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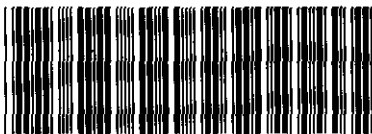
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3067728

The Registrar of Companies for England and Wales hereby certifies that  
MEDIWORKS INTERACTIVE LTD

having by special resolution changed its name, is now incorporated  
under the name of  
FERRIES TRAINS PLANES LTD

Given at Companies House, Cardiff, the 19th June 2006



\*C03067728I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

HC006B

101

002503/ 20

Company No: 03067728

NEW COMPANIES

**SPECIAL**

**RESOLUTION**

The Companies Act 1985  
(As amended by the  
Companies Act 1989)  
Private Company Ltd by  
Shares

of MEDIAWORKS INTERACTIVE LTD

At an Extraordinary General Meeting of the above-named company duly convened and held at 87 South Parade, Northallerton, North Yorkshire, DL7 8SJ

On 12<sup>th</sup> June 2006

the following **SPECIAL RESOLUTION** was duly passed, viz:-

**RESOLUTION**

That the name of the Company be changed to: FERRIES TRAINS PLANES LTD

  
Director/Secretary

