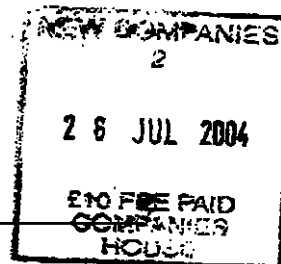


101256/40

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 3096503COMPANY NAME Fusion Marketing & Communications LimitedAt an Extraordinary General * ~~/ Annual General / General~~ * Meeting of the members of the above named company, duly convened and held at:18 Brunswick Place, Southampton SO15 2AQon the 26 day of July 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Remarkable Marketing & Design LimitedSignature: Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3096503

The Registrar of Companies for England and Wales hereby certifies that
FUSION MARKETING & COMMUNICATIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
REMARKABLE MARKETING & DESIGN LIMITED

Given at Companies House, Cardiff, the 28th July 2004



C03096503R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —