

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3133130

The Registrar of Companies for England and Wales hereby certifies that
W.M.C. COMMUNICATIONS LIMITED

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

Given at Companies House, Cardiff, the 12th November 2007



C03133130B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No 3133130

54/W

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

W.M C COMMUNICATIONS LIMITED (in members voluntary liquidation)
("the Company")

Circulation Date - 5 November 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Liquidator of the Company proposes that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to "Realisation Communications Limited"

AGREEMENT

Please read the notes on the accompanying statement before signifying your agreement to the Resolution

Each of the undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by

David Wynne-Morgan

David Wynne-Morgan

Alex Glover

Alex Glover

Date

5/11/07

Also approved and signed by

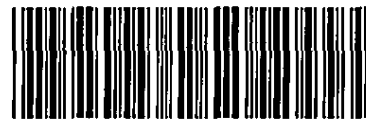
Stephen Grant

Stephen Grant of Wilkins Kennedy acting as liquidator

Date

5/11/07

TUESDAY



A50GGUF8
A42 06/11/2007 142
COMPANIES HOUSE

STATEMENT ACCOMPANYING WRITTEN RESOLUTION

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Cremorne Nominees Ltd, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

Post returning the signed copy by post Cremorne Nominees Ltd, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

Fax faxing the signed copy to 01753 889870 marked "For the attention of SMK"

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Sophie Kernthaler@bpcollins.co.uk Please enter "WMC Written resolution " in the e-mail subject box

- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless with 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 This Resolution will be passed when the required majority of eligible members (in this representing not less than 75% of the total voting rights of eligible members) have signified their agreement to it