

ATTICMEDIA LIMITED
(the "Company")
Company number: 03174726

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF ATTICMEDIA LIMITED

Circulation Date: 27th July 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Malcolm Brian Shierson and Robert David Thurgood the administrators of the Company (the "**Administrators**") propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

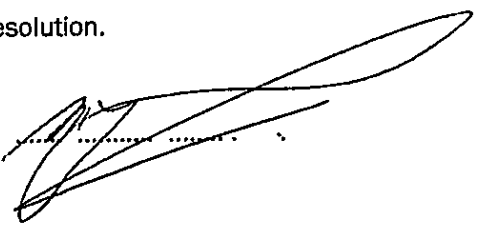
That pursuant to the completion of an agreement for the sale of certain of the business and assets of the Company dated 27th July 2010, that the name of the Company be changed to Pitreal 2010 Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 27th July 2010 hereby irrevocably agrees to the Resolution.

Signed by The
BDP Media Group
Limited acting by
its Administrator
David Robert
Thurgood without
personal liability



Date

27/7/10

FRIDAY



RM

RT0JKMBK
06/08/2010
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3174726

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ATTICMEDIA LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PITREAL 2010 LIMITED

Given at Companies House on **11th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES