

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3177815

The Registrar of Companies for England and Wales hereby certifies that

DASH THROUGH THE LINE LIMITED

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

OXYGEN DESIGN AND MARKETING LIMITED

Given at Companies House, Cardiff, the 11th October 2004



C03177815A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3177815

COMPANY NAME DASH THROUGH THE LINE CHANGING

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

THE STUDIO, NEWMANS LANE

SURBITON SURREY KT6 4QQ

on the 1ST day of OCTOBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME OXYGEN DESIGN AND MARKETING LIMITED

Signature: M. J. K.

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.