

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3203247

The Registrar of Companies for England and Wales hereby certifies that

ALL 3 MEDIA (OVERSEAS) LIMITED

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

ALL3MEDIA INTERNATIONAL LIMITED

Given at Companies House, London, the 31st August 2007



C03203247U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

002176

Company Number 3203247
THE COMPANIES ACT 1948 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ALL3MEDIA (OVERSEAS) LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at Berkshire House, 168-173 High Holborn, London, WC1V 7AA on 31st August 2007 at 09 00am, the following Resolution was duly passed as a Special Resolution

RESOLUTION

That the name of the Company be changed to
ALL3MEDIA INTERNATIONAL LIMITED

A handwritten signature in black ink, appearing to be 'J Burns'.

J Burns

FRIDAY



L1D04SKF

LD1

31/08/2007

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COMPANIES HOUSE