## FILE COPY



# ON CHANGE OF NAME

Company No. 3203247

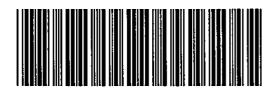
The Registrar of Companies for England and Wales hereby certifies that

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\*





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



31/08/2007 **COMPANIES HOUSE**