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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3310603

The Registrar of Companies for England and Wales hereby certifies that DENCOPSE LIMITED

having by special resolution changed its name, is now incorporated under the name of BY WORD OF MOUTH LIMITED

Given at Companies House, Cardiff, the 25th February 1997

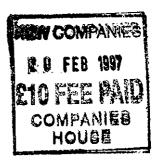
R. C. Elwerds

R. C. EDWARDS

\*C03310603O\*

For the Registrar of Companies





The Companies Act 1985 Company Limited by Shares Special Resolution of **Dencopse Limited Company Registration Number 3310603** 

Passed on 17 February 1997

At an extraordinary general meeting of the company, duly convened and held at 22 Glenville Mews, Kimber Road, London SW18 4NJ on 17 February 1997 at 11.00am the following resolution was passed as a special resolution.

## Resolution

It was resolved that the company's name be changed to By Word of Mouth Limited.

Michael Lloyd Owen

Chairman

COMPANIES HOUSE 19/02