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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. Edwards

R. C. EDWARDS



C033106030

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

3310603



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

