



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3327632

The Registrar of Companies for England and Wales hereby certifies that

SILICON AVENUE LIMITED

having changed its name, is now incorporated under the name of

PURE IMAGE MARKETING (UK) LIMITED

Given at Companies House on **10th October 2008**



C033276329



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

012066/10

COMPANY NUMBER: 3327632

THE COMPANIES ACT 2006

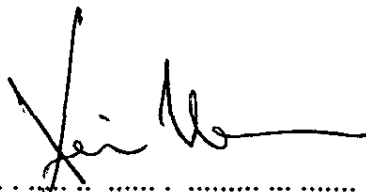
PRIVATE COMPANY LIMITED BY SHARES

Special resolution
of Silicon Avenue Limited

At the EXTRAORDINARY GENERAL MEETING of the above named Company convened
and held at *Richmond, Surrey* on 6th October 2008 the following SPECIAL
RESOLUTION was duly passed, viz:

RESOLUTION

- 1 That the name of the Company be changed to Pure Image Marketing (UK) Limited.



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CHAIRMAN – K J MANN

Ref: S30531BA

THURSDAY



LD5 *LGXR33TO* 09/10/2008 19
COMPANIES HOUSE