

Registered No: 03481652

Registered in England & Wales

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EXTERION MEDIA (UK) LIMITED

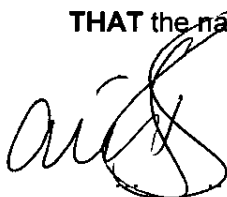
(the "Company")

(Passed on *20th January* 2014)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") and the articles of association of the Company, the resolution below was passed as a special resolution of the Company (the "Resolution")

SPECIAL RESOLUTION

2 **THAT** the name of the Company be changed to **TDI M A I L Holdings Limited**



Director/Secretary

Dated: *20th January* 2014

MONDAY



L2ZZ14MG

LD1

20/01/2014

#22

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3481652

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

EXTERION MEDIA (UK) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TDI M A I L HOLDINGS LIMITED

Given at Companies House on **20th January 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**