

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3619904

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

having by special resolution changed its name, is now incorporated
under the name of
TEAMTALK MEDIA LIMITED

Given at Companies House, Cardiff, the 5th April 2001



C036199044



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

060693
RBS 220.00 (x2) 060693

Company No. 03619904

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION
OF
BASICPOINT LIMITED

We, the undersigned being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution and agree that the said resolution shall, pursuant to section 381A of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the Company duly convened and held on the date specified below:

RESOLUTIONS

- 1 THAT the registered name of the Company be changed from Basicpoint Limited to Teamtalk Media Limited.

DATED: 29 March 2001


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Duly authorised on behalf of
Rapid Raceline Limited

