

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3672462

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

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

Given at Companies House, Cardiff, the 15th March 1999



\*C03672462E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

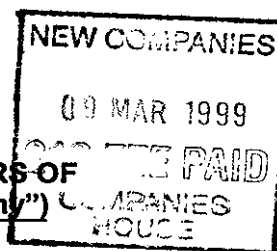
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Company Number: 3672462

**The Companies Act 1985  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBERS OF  
MEDIASURFACE LIMITED ("the Company")**



**Pursuant to Section 381A of the Companies Act 1985 (as amended)  
Passed on 26<sup>th</sup> February 1999**

We, the undersigned members of the Company, being all the members of the Company who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows such resolution to take effect as a Special Resolution.

**THAT** the name of the Company be changed to:

**WEBDEVELOPMENT LIMITED**

Signed

Mark Butt

Signed

Lindsay Cox

Dated:

