

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3719293

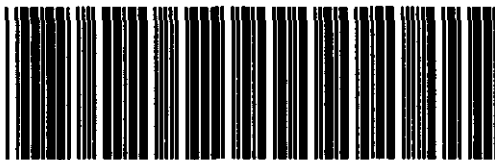
The Registrar of Companies for England and Wales hereby certifies that

WIMTOUR LIMITED

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

POLYGON MEDIA LIMITED

Given at Companies House, London, the 14th January 2000



C03719293D

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

Company No: 3719293

**Special
Resolution**



The Companies Act 1985
Private Company Limited by Shares

of WIMTOUR LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at *Paulton House, 8 Shephardess Walk*
London, N1 7LB.

on *Friday 14th January 2000.*

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

POLYGON MEDIA LIMITED

S/DAV K100

n/c

BB202815

CHAIRMAN

R.B. Brookes.

Waterlow Legal & Company Services
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