



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3719293

The Registrar of Companies for England and Wales hereby certifies that

PROGRESSIVE MEDIA PUBLISHING LIMITED

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

PROGRESSIVE MEDIA MARKETS LIMITED

Given at Companies House on **10th August 2009**



C037192939



Companies House
— for the record —

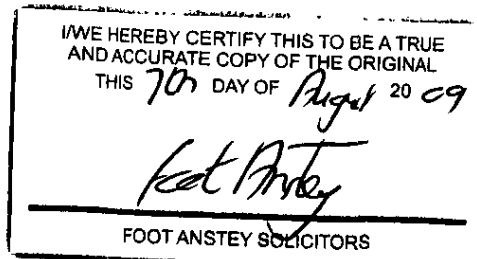


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

172845/100

JAMIE

08 AUG 2009



Company No: 03719293

THE COMPANIES ACTS 1985 TO 2006
CHANGE OF NAME

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROGRESSIVE MEDIA PUBLISHING LIMITED (the "Company")

Circulated on 6 August

2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Progressive Media Markets Limited".

IMPORTANT

Please read the notes at the end of this document before signifying your agreement to the special resolution above.

The undersigned, being the sole person entitled to vote on the special resolution circulated on 6 August 2009, hereby irrevocably agrees to the special resolution:

Signed by

(Director)

On behalf of Progressive Media Markets Limited

Number of ordinary shares:

Two hundred thousand (200,000) comprising 150,000 A ordinary shares and 50,000 B ordinary shares.

Date:

6 August 2009

SATURDAY



AG9URC84

A52

08/08/2009

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COMPANIES HOUSE