

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3839629

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

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

Given at Companies House, Cardiff, the 18th May 2005



C03839629H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

18/5

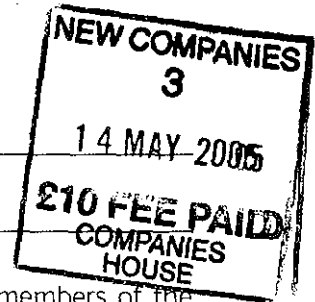
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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 03839629COMPANY NAME WWT MEDIA LIMITEDAt an Extraordinary General * / Annual General * General * Meeting of the members of the above named company, duly convened and held at:10, SWEET STREET LEEDS LS11 90B.on the TWELFTH day of MAY 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE MEDIA BUZZ LIMITEDSignature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.