

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3882303

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

having by special resolution changed its name, is now incorporated  
under the name of  
I-AM-CONTENT LIMITED

Given at Companies House, Cardiff, the 29th December 1999



\*C03882303S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



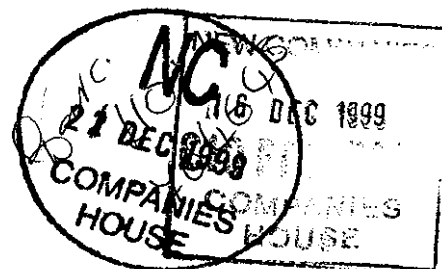
**C O M P A N I E S H O U S E**

HC006B

BB Ltd 704643

Company No. 3882303

Companies Act 1985



**SPECIAL RESOLUTION**

of

**OLDMIST LIMITED**



At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at: Finsgate, 5-7 Cranwood Street, London EC1V 9EE  
On 24<sup>th</sup> November 1999 the following Resolution was duly passed:

**SPECIAL RESOLUTION**

That the Company name be changed to:

**I-AM-CONTENT LIMITED**