

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3902402

The Registrar of Companies for England and Wales hereby certifies that

**MEDIA ON THE MOVE COM LIMITED**

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

**TG LIMITED**

Given at Companies House, London, the 9th July 2003



\*C039024028\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

3902404

124502



**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**

**MEDIA ON THE MOVE COM LIMITED**

At an extraordinary general meeting of Media On The Move Com Limited duly convened and held on 8 July 2003, the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "TG Limited".

A handwritten signature in black ink, appearing to be 'W. J. ...', written over a dotted line.

[Chairman/Director/Secretary]

**Presented by:** Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London EC2A 2HA  
Tel: 020 7638 1111  
Ref: LVD/sdb

