

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3908730

The Registrar of Companies for England and Wales hereby certifies that

TTC2 LIMITED

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

365 MEDIA GROUP LIMITED

Given at Companies House, Cardiff, the 20th September 2006



\*C03908730J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No: 03908730

TTC2 LIMITED (the "Company")

**WRITTEN RESOLUTION PURSUANT  
TO SECTION 381A COMPANIES ACT 1985 (as amended)**

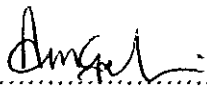
We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 (as amended) and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as a Special Resolution at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to 365 Media Group Limited

Signed for and on behalf of

TEAMtalk Media Group Limited

  
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Date: 18<sup>th</sup> September 2006

