

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3924279

The Registrar of Companies for England and Wales hereby certifies that
CONNECT INTERACTIVE SERVICES LIMITED

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

Given at Companies House, Cardiff, the 26th April 2007



C03924279P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number 3924279

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

CONNECT INTERACTIVE SERVICES LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at
the registered office
on the *22* day of *MARCH* 2007, the following Special Resolution was passed

THAT the name of the Company be changed to

REMOTE MEDIA LIMITED

700 *[Signature]*
Chairman

FRIDAY



A27 "A0E27OVG" 433
20/04/2007
COMPANIES HOUSE

