FILE COPY



ON CHANGE OF NAME

Company No. 3947081

The Registrar of Companies for England and Wales hereby certifies that

REVIEW SERVICES LIMITED

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

AXIOM INTERNET GROUP LIMITED

Given at Manchester, the 29th March 2000

C03947081S

ANTHONY LOWE
For The Registrar Of Companies

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Company Number: 3947081

REVIEW SERVICES LIMITED

Written Resolution passed pursuant to Section 381A Companies Act 1985

I, the undersigned being the holder of the entire issued share capital of the Company Hereby Resolve as follows:-

Special Resolution 1

That the name of the Company be changed to Axiom Internet Group Limited

Signed:

Mark Housley 23/3/00

JMA *J1111P70** D280
COMPANIES HOUSE 29/03/00