



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4004291

The Registrar of Companies for England and Wales hereby certifies that

**TEAMTALK BROADCAST LIMITED**

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

**HEADLAND ENTERTAINMENT LIMITED**

Given at Companies House on **17th March 2008**



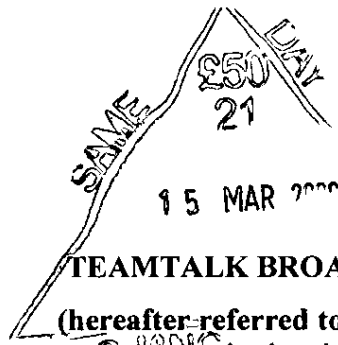
**\*C04004291G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



010303 1150

Company No. 4004291

a limited liability company organised under English law and established in England

### WRITTEN RESOLUTION

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the Company be changed to -

Headland Entertainment Limited

Dated the 11<sup>th</sup> day of March 2008

Signed

Rigstream Limited

SATURDAY



\*AJP0UY1B\*

A24

15/03/2008

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COMPANIES HOUSE

Company No. 4004291

**TEAMTALK BROADCAST LIMITED**

**(hereafter referred to as "the Company")**

a limited liability company organised under English law and established in England

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**SPECIAL RESOLUTION ON CHANGE OF NAME**

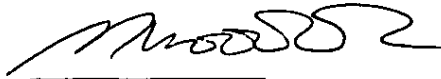
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At a General Meeting of the members of the above named Company duly convened and held at 8<sup>th</sup> Floor, The Economist Building, 25 St James's Street, London, SW1A 1HA on the 11<sup>th</sup> day of March 2008, the following Special Resolution was passed

That the name of the Company be changed to

Headland Entertainment Limited

Signature



Director

SATURDAY



\*AJPOVY1C\*

A24

15/03/2008

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COMPANIES HOUSE