

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4042521

The Registrar of Companies for England and Wales hereby certifies that
EASTAMBER LIMITED

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

Given at Companies House, Cardiff, the 16th August 2000



C04042521F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

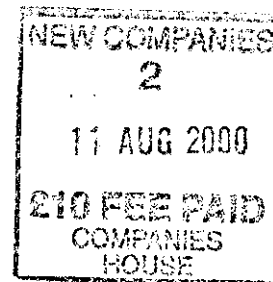


C O M P A N I E S H O U S E

HC006B

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Company No. 4042521



The Companies Acts 1985 To 1989

(Pursuant to 378(2) & (3) of the Companies Act 1985)

SPECIAL RESOLUTION

OF

EASTAMBER LIMITED

Passed

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 2nd Floor, 80 Great Eastern Street, London EC2A 3RX.

On the 10th day of August 2000 the subjoined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

"that with the consent of the Department of Trade the Name of the Company be changed to:

22 MEDIA LIMITED

Signature
Authorised signatory for RM Nominees Limited

Note: To be filed within 15 days after the passing of the Resolution.

