

Company Number 4126826

THE COMPANIES ACTS 1985 AND 2006
COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

of

RDF MEDIA GROUP LIMITED

(the "Company")

Passed on 28th September 2010

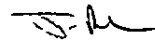
Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**"), which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

THAT the name of the Company be changed to ZODIAK MEDIA UK LIMITED

Signed by

)



Secretary

On behalf of RDF MEDIA GROUP LIMITED

)

WEDNESDAY



LJWJZNTY

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29/09/2010

323

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4126826

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RDF MEDIA GROUP LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ZODIAK MEDIA UK LIMITED

Given at Companies House on **29th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES