

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4268201

The Registrar of Companies for England and Wales hereby certifies that

AVANTI DIGITAL LIMITED

having changed its name, is now incorporated under the name of

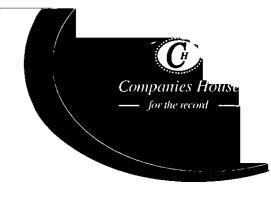
ADL MEOLIA LIMITED

Given at Companies House on 27th July 2009

SCA 27 -07 - 200958 COMPANIES HOUSE







NOTICE OF CORRECTION

COMPANY NUMBER: 4268201

"THIS COMPANY WAS INCORPORATED/ REGISTERED / CHANGED ITS NAME ON THE DATE SHOWN ON THE CERTIFICATE OF INCORPORATION / REGISTRATION / CHANGE OF NAME BUT CONTAINS A TYPOGRAPHICAL ERROR SO THAT THE NAME SHOWN IN NOT THE NAME APPEARING ON THE COMPANY'S MEMORANDUM / CHANGE OF NAME RESOLUTION OR LLP / LP DOCUMENTS. THE CORRECT NAME OF THE COMPANY IS [ADL MEDIA LIMITED] AND THE COMPANY HAS BEEN ISSUED WITH A CERTIFICATE BEARING THE CORRECT NAME. THE INDEX OF COMPANY NAMES KEPT BY THE REGISTRAR HAS BEEN AMENDED ACCORDINGLY"

"THIS COMPANY WAS INCORPORATED / REGISTERED / CHANGED ITS NAME ON [27TM JVLY 2009]. THE CERTIFICATE HAS BEEN ISSUED TO SHOW THE NAME THAT APPEARED ON THE COMPANY'S MEMORANDUM AT THE TIME OF ITS INCORPORATION".





COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:
Existing company name: \\ \Quad \Qua
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:
On the day of 20 04
New name: ADL Meolia Limiteo
*Director / secretary / CIC-Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. (*delete as/appropriate)
Notes:
 This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
 A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
 A fee of £10 is required to change the name (cheques made payable to "Companies House").

Please provide the name and address to which the certificate is to be sent

Have you checked whether the name is available at www.companieshouse.gov.uk?

AO23ZBU7
A15 25/07/2009 199
COMPANIES HOUSE

A48 21/07/2009 116
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