

100705/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: ADL MEDIA LIMITED

COMPANY NUMBER: 04268201

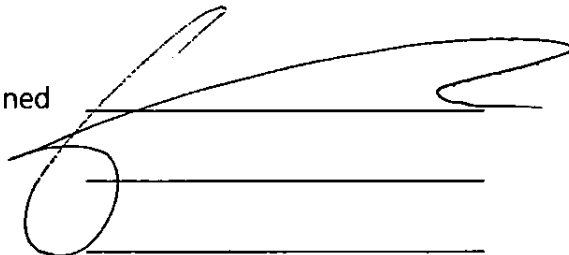
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had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

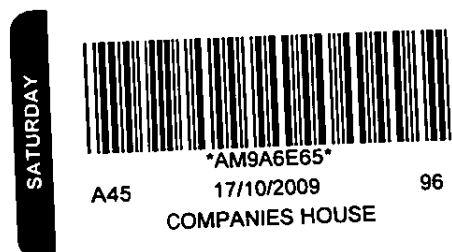
It is resolved that the name of the company be changed to:~

VMG-ASG LIMITED

Dated this Thirteenth day of October 2009.

Signed





Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent. → 242B Blackfriars Rd

NC 20 (2002)

LONDON
SE1 9UF