

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4474711

The Registrar of Companies for England and Wales hereby certifies that

**THE MISSION MARKETING GROUP LIMITED**

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

**THE MISSION MARKETING HOLDINGS LIMITED**

Given at Companies House, Cardiff, the 7th March 2006



\*C044747116\*

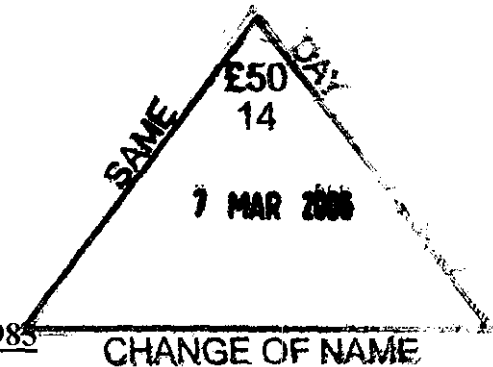


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 04474711



THE COMPANIES ACT 1985

CHANGE OF NAME

PRIVATE COMPANY LIMITED BY SHARES

THE MISSION MARKETING GROUP LIMITED

WRITTEN RESOLUTION

We, the undersigned being all those members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company pursuant to article 13.2 of the Company's articles of association, and agree that the said resolution shall be valid and effective as if the said resolution had been passed at a general meeting of the Company duly convened and held:

**THAT** the name of the Company be changed to "THE MISSION MARKETING HOLDINGS LIMITED".

Martin Banbury

Iain Ferguson

Timothy Alderson

Jerram Shurville

Brian Child

Mark Firth

Chris Morris

Philip Wright

Brain McGowan

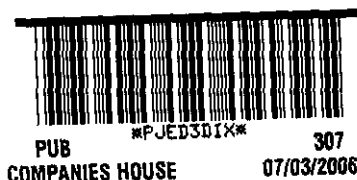
Dylan Bogg

DATED: 3 MARCH 2006

**Jordans Limited**  
21 St Thomas Street  
Bristol

BS1 6JS 426598/ccl

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Company No: 04474711

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

THE MISSION MARKETING GROUP LIMITED

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Timothy Alderson

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Jerram Shurville

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Brian Child

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Mark Firth

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Chris Morris

.....  
Philip Wright

.....  
Brian McGowan  
Brian

.....  
Dylan Bogg

DATED: ~~23 February~~ 2006

3 MARCH 2006

95022.1/1109427-1

Jordans Limited  
21 St Thomas Street  
Bristol

BS1 6JS U26598/CCH

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Company No: 04474711

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Chris Morris

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Philip Wright

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Brian McGowan  
Brian

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Dylan Bogg

DATED: ~~23 February~~ 2006

3 MARCH 2006 *RW*

95022.1/1109427-1

Jordans Limited  
21 St Thomas Street  
Bristol

BS1 6JS 0126598/CCH

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