

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4474711

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

having by special resolution changed its name, is now incorporated
under the name of
THE MISSION MARKETING GROUP LIMITED

Given at Companies House, Cardiff, the 1st November 2002



C044747110



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000010/10

Number of
Company
4474711

The Companies Act 1985 (as amended)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s.378 of the Companies Act 1985)

of

HOTBUTTON LIMITED

Passed on 31 October 2002

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at Rookery Farm Coles Oak Lane Dedham Essex CO7 6DN on 31.10.02
the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

THAT the name be changed to

THE MISSION MARKETING GROUP LIMITED



Chairman



LD8
COMPANIES HOUSE

LL0XTFIT
0634
31/10/02

Handwritten notes and stamps at the bottom right corner.