## **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\*



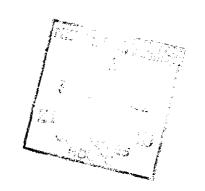


Number of Company 4474711

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 \*LLextfit\* 0634
COMPANIES HOUSE 31/10/02

Charles Cares