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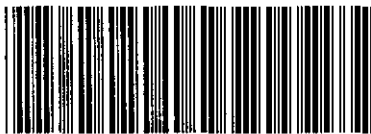
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4560751

The Registrar of Companies for England and Wales hereby certifies that  
TEMPORARY WORKER BENEFIT LIMITED

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

Given at Companies House, Cardiff, the 25th September 2003



\*C04560751O\*



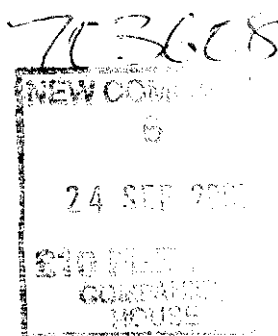
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPANIES ACTS

WRITTEN RESOLUTION OF  
TEMPORARY WORKER BENEFIT LIMITED  
(COMPANY NUMBER 4560751)



Pursuant to Regulation 53 of the Articles of Association:

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, and 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:

**Reed Mobile Limited**

Dated this 22nd day of September 2003

Signed by Reed Property Limited

Acting by [Signature] (Director)

J. Edwards (Secretary)

