



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4567674

The Registrar of Companies for England and Wales hereby certifies that

**R247 TV LIMITED**

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

**TALK GOD LIMITED**

Given at Companies House on **25th March 2008**



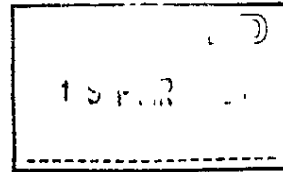
**\*C045676740\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NO 04567674

COMPANY NAME R247 TV LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

117a Cleveland Street, London W1T 6PX

On the 18 March 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

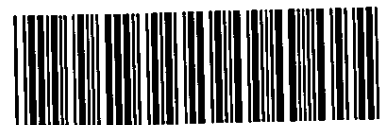
TALK GOD LIMITED

H Conder – Director

Presented by

Osbornes Accountants Limited  
20 Market Place  
Kingston upon Thames  
Surrey KT1 1JP

THURSDAY



\*AGABYY6D\*

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20/03/2008

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COMPANIES HOUSE

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