

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4871553

The Registrar of Companies for England and Wales hereby certifies that  
2BP MEDIA INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
EASY & SIMPLE FORMATIONS LTD

Given at Companies House, Cardiff, the 6th August 2007



\*C048715535\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** 2BP MEDIA INTERNATIONAL LTD

**COMPANY NUMBER:** 04871553

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

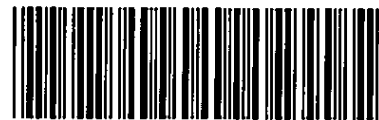
EASY & SIMPLE FORMATIONS LTD

Dated this 25th day of July 2007

Signed

**2bp Media International Ltd.**  
Andersensvej 2, D-10489 Berlin  
Email: info@2bpmedia.net  
Tel: +49 (0)30 5800 768 93

TUESDAY



A35 \*AM6H6RP5\* 380  
31/07/2007  
COMPANIES HOUSE

**Notes**

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent