



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5103127

The Registrar of Companies for England and Wales hereby certifies that

ALL THE WORLD'S LIMITED

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

ALL THE WORLDS LIMITED

Given at Companies House on **15th May 2008**



C05103127E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

003032/10

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY All the World's limited

COMPANY NUMBER: 05103127

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 ~

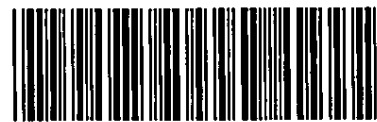
All the Worlds Limited

Dated this 31st day of January 2008

Signed

[Signature]

THURSDAY



ADCF8ZQB

A20

15/05/2008

42

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 ?
- Please provide the name and address to which the certificate is to be sent