

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5278980

The Registrar of Companies for England and Wales hereby certifies that
MODELFOLDER LIMITED

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

AMP COMMUNICATIONS LIMITED

Given at Companies House, London, the 16th November 2004



C05278980F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH/ACC

Company Number: 5278980



**SPECIAL RESOLUTION
OF
MODELFOLDER LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

AMP COMMUNICATIONS LIMITED

Date 15th November 2004

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref: 3D6404/SF
JORDANS LIMITED
20-22 Bedford Row
LONDON WC1R 4JS

