

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5296793

The Registrar of Companies for England and Wales hereby certifies that  
2DAY FM LIMITED

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

Given at Companies House, Cardiff, the 22nd January 2008



\*C05296793L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

022255/10

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: 2DAY FM LIMITED

COMPANY NUMBER: 5296793

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 ~

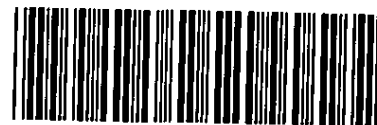
TOUCH WARWICK LIMITED

Dated this SIXTEENTH day of JANUARY 2008

Signed

AD ✓  
ANDREW JOHN SWANSTON  
DIRECTOR  
FOR AND ON BEHALF OF  
CN GROUP LIMITED

SATURDAY



A55 19/01/2008 118  
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