

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 05338629

Existing Company name ARVATO MOBILE UK LTD

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

The Registered Office

On the 31 day of August 20 11

That the name of the company be changed to.

New name MONDIA MEDIA (UK) LTD

Signed *N. Foul*
Secretary

THURSDAY



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RC2 01/09/2011 22
COMPANIES HOUSE