

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5475349

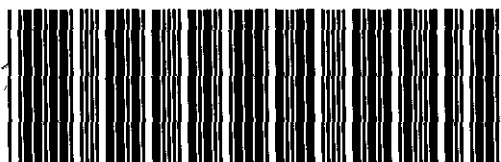
The Registrar of Companies for England and Wales hereby certifies that

OPUS MEDIA PLC

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

SILVERBELL INVESTMENTS PLC

Given at Companies House, London, the 20th March 2007



C05475349J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100776
962001

No. of Company: 05475349

PUBLIC COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
OF
OPUS MEDIA PLC ('THE COMPANY')**

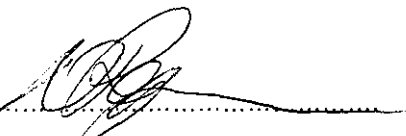
PASSED 9 FEBRUARY 2007

AT an EXTRAORDINARY GENERAL MEETING ('EGM') of the Company duly convened and held at 19 Cavendish Square, London W1A 2AW on 9 February 2007 at 9.00 a.m., the following resolution was duly passed:

SPECIAL RESOLUTION

1. "THAT the Company change its name to Silverbell Investments plc."

Signature.....


Chairman of the Meeting

9 February 2007

