

**FILE COPY**



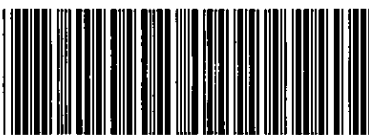
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5539817

The Registrar of Companies for England and Wales hereby certifies that  
**BREAKTHROUGH TRADING LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**MEDIANT EPSILON LIMITED**

Given at Companies House, Cardiff, the 24th May 2007



\*C05539817N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

# Breakthrough Trading Limited

Suite 303 Princess House  
50/60 East Castle Street  
London W1W 8EA  
Tel +44 (0) 20 7637 3963  
Fax +44 (0) 20 7631 1539

## SPECIAL RESOLUTION ON CHANGE OF NAME

**Breakthrough Trading Limited**

**Company Registration Number: 05539817**

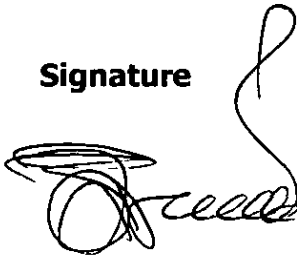
**At an Extraordinary General Meeting of the members of the above Company, duly convened and held at Suite 303 Princess House, 50 Eastcastle Street, London W1W 8EA at 10:00 am on Wednesday 16 May, 2007 the following Special Resolution was duly passed:-**

**That the name of the Company be changed to:**

**New Name: MEDIENT EPSILON LIMITED**

**And that this change be duly notified to Companies House by the Company Secretary.**

**Signature**



**Brian Brake**

**Company Secretary.**

SATURDAY



A07 \*AC0UWPOP\* 19/05/2007 669  
COMPANIES HOUSE