

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5551907

The Registrar of Companies for England and Wales hereby certifies that
INHOCO 3246 LIMITED

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

Given at Companies House, Cardiff, the 3rd January 2006



C055519072



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 5551907

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

INHOCO 3246 LIMITED

Pursuant to section 381A Companies Act 1985 (the **Act**) the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolutions:

- 1 That each of the ordinary shares of £1 each in the capital of the Company, be sub-divided into shares of £0.01 each and be and are hereby redesignated as A ordinary shares, having attached thereto the rights specified in the articles of association of the Company to be adopted pursuant to written resolution 4 below;
- 2 That the authorised share capital of the Company be increased from £1,000 to £130,000 by the creation of 12,900,000 A ordinary shares of £0.01 each, having attached thereto to the rights specified in the articles of association proposed to be adopted pursuant to resolution 4 below;
- 3 That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £130,000 for a period of five years from the date of the passing of this resolution but so that this authority shall allow the Company to make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry;
- 4 That the regulations contained in the document attached to this written resolution, and for the purposes of identification marked "A", be and they are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of all the existing articles thereof.
- 5 That the name of the Company be changed to 'thebigword Holdings Limited'.


Christopher Ball

6 December 2005
Date

