



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5603035

The Registrar of Companies for England and Wales hereby certifies that

XT3 MEDIA

having changed its name, is now incorporated under the name of

KRISTOS MEDIA

Given at Companies House on **3rd September 2009**



C056030352



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000.331.10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: XT3 MEDIA
COMPANY NUMBER: 05603035

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:-

KRISTOS MEDIA

Dated this 28th day of August 2009

Signed

as Pardon
[Signature]
[Signature]

WEDNESDAY



RCS

RX8F6CXQ

02/09/2009

91

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 ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)