

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5758299

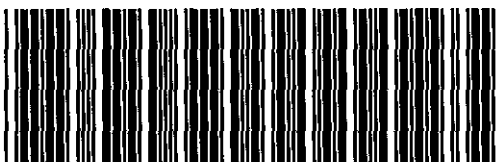
The Registrar of Companies for England and Wales hereby certifies that

FINLAW 524 LIMITED

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

IN MOMENTS LIMITED

Given at Companies House, London, the 25th July 2006



C057582990



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

088512/50

Company Number: 5758299

THE COMPANIES ACTS
1985 TO 1989
WRITTEN RESOLUTION
of
THE SOLE MEMBER
of
FINLAW 524 LIMITED

Dated: 25th July 2006

We, the undersigned, being the sole member of the above-named company hereby pass
the following resolution:

THAT the name of the Company be changed to

IN MOMENTS LIMITED



For and on behalf of
Filex Services Limited