

Company No. 5812978

MEDIA AND COMMUNICATIONS PARTNERS LIMITED
(the "Company")

Written resolution of the sole Shareholder of the Company pursuant to s 59 of the Company's Articles of Association and the Companies Act 1985 and Chapter 2, Part 13 of the Companies Act 2006 distributed on this 20th day of April 2010 and passed on this 14th day of May 2010

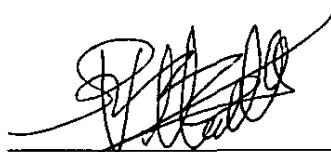
SPECIAL RESOLUTION

Change of Company Name

We, MEIF Luxembourg Holdings SA, being the sole member of the Company entitled to vote hereby RESOLVE that the following resolution be passed as a SPECIAL RESOLUTION

THAT the name of the Company be changed to

"MEIF (UK) Investments Limited"



MEIF Luxembourg Holdings SA

MONDAY



A03 17/05/2010 146
COMPANIES HOUSE

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS *FW0734*



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5812978

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MEDIA AND COMMUNICATIONS PARTNERS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MEIF (UK) INVESTMENTS LIMITED

Given at Companies House on **17th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES