

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5844346

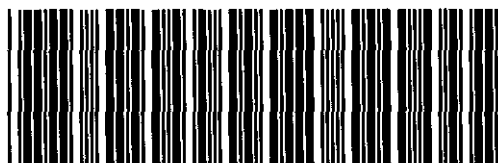
The Registrar of Companies for England and Wales hereby certifies that

DE FACTO 1379 LIMITED

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

MAIL ACQUISITIONS LIMITED

Given at Companies House, London, the 3rd July 2006



C058443462



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

083840
No. 5844346

THE COMPANIES ACTS 1985 TO 1989

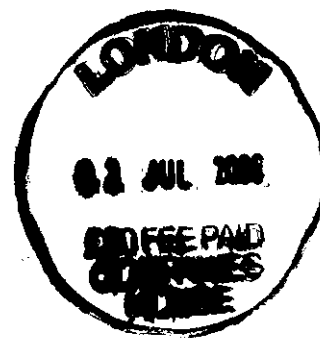
COMPANY LIMITED BY SHARES

RESOLUTION

of

DE FACTO 1379 LIMITED


(Passed 30 June 2006)



At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 10 Snow Hill, London EC1A 2AL on 30 June 2006 at 1.45 a.m./p.m. the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Mail Acquisitions Limited".


.....
TRIVERS SMITH SECRETARIES LIMITED
(authorised signatory)

Secretary



