

✓
Company Number: 05989159

The Companies Act 2006

Special Resolution

of

✓ BIOFUELS MEDIA LIMITED

At a General Meeting of the members of the above named Company held at Maen Rock Farm, Jobs Water,
Penryn, Cornwall, United Kingdom, TR10 9BT

✓ on the 8 / 11 / 11, the following Special Resolutions were passed

✓¹ THAT the name of the company be changed to "NEXTGEN MEDIA LIMITED"

✓

Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5989159

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

BIOFUELS MEDIA LIMITED

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

NEXTGEN MEDIA LIMITED

Given at Companies House on **18th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES