

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6015215

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (4063) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE MERLIN MEDIA GROUP LIMITED

Given at Companies House, Cardiff, the 14th September 2007



\*C06015215D\*



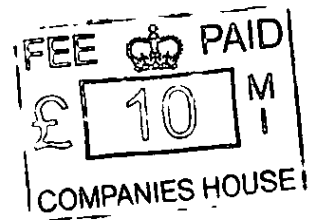
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: BROOMCO (4063) LIMITED  
COMPANY NUMBER: 06015215

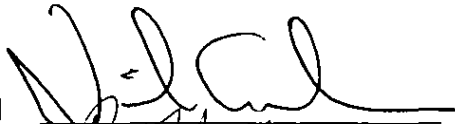

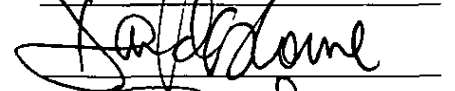



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had 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 ~

THE MERLIN MEDIA GROUP LIMITED

Dated this 7<sup>th</sup> day of SEPTEMBER 2007

Signed

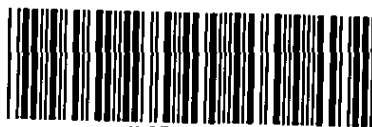
x

x

for S.S. S. S. S.

FOR AND ON BEHALF OF WARREN STREET NOMINEES LTD

TUESDAY



LD2

"LOPVYSVQ"

11/09/2007

360

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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent