

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6061415

The Registrar of Companies for England and Wales hereby certifies that
CROSSCO (1006) LIMITED

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

Given at Companies House, Cardiff, the 10th April 2007



C060614159



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



5E3

89354

COMPANY NUMBER 6061415

GL 393632/10

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CROSSCO (1006) LIMITED

NEW COMPANIES

03 APR 2007

COMPANIES
HOUSE

passed on 2 April 2007

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions as written resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held

WRITTEN RESOLUTIONS

That the name of the Company be changed to "Amazing Media Group Limited"

For and on behalf of
Prima Director Limited

2 April 2007

WE CERTIFY THAT THIS IS A TRUE
COPY OF THE ORIGINAL DOCUMENT

Dickinson Dees LLP
DICKINSON DEES LLP

TUESDAY



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AEANXOEK
03/04/2007
COMPANIES HOUSE

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