

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6126673

The Registrar of Companies for England and Wales hereby certifies that
FEELGOOD MEDIA LIMITED

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

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



C061266739



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100101/10

LWX

95855

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6126673

COMPANY NAME FEELGOOD MEDIA LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ / General * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

191 Portobelo Road, London N1

on the 5th day of November 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

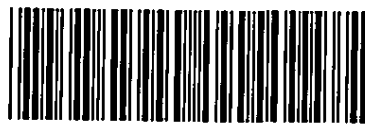
NEWNAME TARGET MEDIA GROUP LIMITED

Signature



~~Chairman, Director, Secretary or Officer of the Company~~

THURSDAY



AK85DV90

A23 06/12/2007 13

COMPANIES HOUSE

A16 24/11/2007 153

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 ?
- ☐ Please provide the name and address to which the certificate is to be sent