

FILE COPY



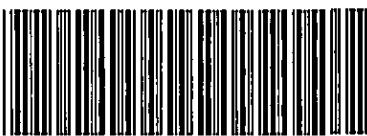
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6140279

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

having by special resolution changed its name, is now incorporated  
under the name of  
HILL & DEAN PR LIMITED

Given at Companies House, Cardiff, the 16th April 2007



\*C06140279F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

201610/10

COMPANIES ACT 1985

# SPECIAL RESOLUTION



OF YARTEX LIMITED

COMPANY NUMBER 6140279

---

Passed 11th April 2007

---

**AT an EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at 4 Rivers House, Fentiman Walk, Hertford, Herts SG14 1DB on the 11th day of April 2007 the following **SPECIAL RESOLUTION** was duly passed:

THAT THE NAME OF THE COMPANY BE CHANGED TO

**HILL & DEAN PR LIMITED**

Chairman

A stylized, handwritten signature in black ink, appearing to be "Ashcroft" followed by a flourish.

THURSDAY



ASHCROFT CAMERON  
4 Rivers House, Fentiman Walk, Hertford, Herts, SG14 1DB