

Company No: 06331262

**THE COMPANIES ACT**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION IN WRITING**  
**OF THE STRATEGIC COMMUNICATIONS ALLIANCE LIMITED**

We, the undersigned, being 75% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a Special Resolution at a general meeting of the Company, duly convened and held

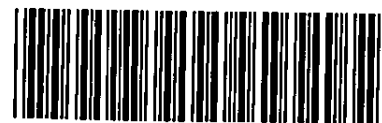
"That the company name be changed to The Leaders Agency Limited "

Dated this 22<sup>nd</sup> day of June 2010

Signed by



WEDNESDAY



A10 \*A9MSELA6\* 256  
30/06/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6331262

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

**THE STRATEGIC COMMUNICATIONS ALLIANCE LIMITED**

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

**THE LEADERS AGENCY LIMITED**

Given at Companies House on **6th July 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES