



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6385584

The Registrar of Companies for England and Wales hereby certifies that

**LOGITECH SOFTWARE INVESTMENT LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**PLACE VENDOME MEDIA LTD.**

Given at Companies House on **14th July 2008**



**\*C06385584D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

701000/10

Number of Company: 6385584

The Companies Act 1985 - 2006

Private Company Limited By Shares

Special Resolution

of Logitech Software Investment Limited

WE, the undersigned, IPCO S.A., being the Sole member for the time being of the above named company entitled to receive notice of and to attend and vote at the general meetings HEREBY PASS the following resolution and agree that the said resolution shall, pursuant to the Articles of Association of the Company, 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 WAS RESOLVED THAT** the name of the company be changed to PLACE VENDOME MEDIA LTD.

**THAT** the Memorandum and Articles of Association herewith attached be adopted in its entirety.

Dated this 2<sup>nd</sup> day of July 2008,

For and on behalf of  
IPCO S A , Shareholder

  
George Allen, Director

  
Carmen Wong, Director

FRIDAY



\*ABDY11BQ\*

A42

11/07/2008

212

COMPANIES HOUSE