



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6944197

The Registrar of Companies for England and Wales hereby certifies that

**PARTHENON ENTERTAINMENT MEDIA GROUP LIMITED**

having changed its name, is now incorporated under the name of

**PARTHENON MEDIA GROUP LIMITED**

Given at Companies House on **30th June 2009**



**\*C06944197T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

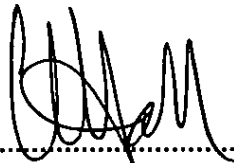
PARTHENON ENTERTAINMENT MEDIA GROUP LIMITED

COMPANY No: 6944197

AT AN EXTRAORDINARY GENERAL MEETING of the members of the  
above Company duly convened and held on the 25<sup>TH</sup> day of June 2009  
the following **SPECIAL RESOLUTION** was  
duly passed:

THAT the name of the Company be changed to:

PARTHENON MEDIA GROUP LIMITED



.....  
DIRECTOR

SATURDAY



\*A14T7B2S\*

A65

27/06/2009

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COMPANIES HOUSE