

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

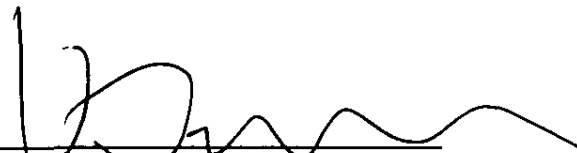
**Company number: 7193226**

**Existing company name: Ceres Media Ltd**

**At a General Meeting of the members of the above named company, duly  
convened and held at 4<sup>th</sup> Floor, 36 Spital Square, London, E1 6DY  
On the 9<sup>th</sup> day of April 2010**

**That the name of the company be changed to:**

**New name: Ceres Natural Media Ltd**

**Signed:**   
Secretary on behalf of the company

Filed by

Graham May

Millers Associates

4<sup>th</sup> Floor, 36 Spital Square

London, E1 6DY

THURSDAY



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15/04/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7193226

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

**CERES MEDIA LTD**

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

**CERES NATURAL MEDIA LTD**

Given at Companies House on **19th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES