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COMPANIES FORM No. 692(2)

Return of change in the corporate name of an overseas company

692(2)

CHFP000

Note: this form should be used where name changed is name in country of incorporation

Please do not write in this margin

Pursuant to section 692(2) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC 27723

Name of company

* enter name registered in Great Britain

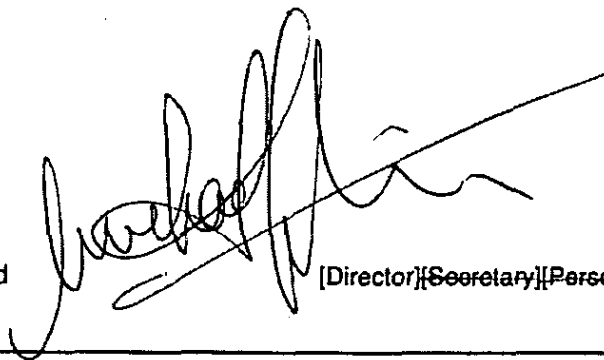
* TRIXTER EUROPE LIMITED

Particulars of change of name

1. Old corporate name
TRIXTER EUROPE LIMITED
2. New corporate name
TEL REALISATIONS LIMITED
3. Date of change of corporate name 19/6/09

† delete as appropriate

Signed



[Director][Secretary][Person Authorised]† Date 3/06/09

Presenter's name address and reference (if any):

SPEARING LAITE SOLICITORS
44 FRIAR LANE
LEICESTER
LE1 5RB
mcl 1000000000

For official Use (02/06)
General Section

Post room



A26 *A5Z0XAUF*

19/06/2009

141

COMPANIES HOUSE

FRIDAY



FILE COPY

**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Place of Business Registration

Company No. FC027723

The Registrar of Companies for England and Wales hereby certifies that

TRIXTER EUROPE LIMITED

has this day registered a change of name to

TEL REALISATIONS LIMITED

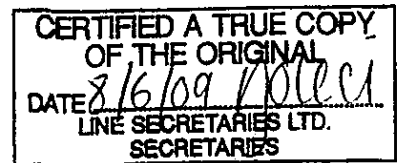
Given at Companies House on **19th June 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



**Certificate
of the Incorporation of a Company
on Re-Registration as an
Unlimited Company**

No. of Company: 101288

IT IS HEREBY CERTIFIED that

Fox Japan Holdings

(originally called **Fox Japan Holdings Limited**) incorporated as a Limited Company on the 14th day of August Two Thousand and Eight is hereby re-registered as an **Unlimited Company with a Share Capital** with effect from the date of this Certificate.

Given at Gibraltar, this 26th day of May Two Thousand and Nine.



[Signature]
For and on behalf of the
Registrar of Companies