

FILE COPY



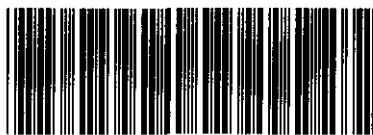
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1064190

The Registrar of Companies for England and Wales hereby certifies that
BACP ADVERTISING LIMITED

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

Given at Companies House, Cardiff, the 30th June 2005



C01064190T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 1064190

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

BACP ADVERTISING LIMITED



At an Extraordinary General Meeting of the members of the above named Company held at

(Venue) BACP House, ALBERT STREET, RUGBY CV21 2SG
on the 24 day of JUNE 2005 the following Special Resolution was passed:

THAT the name of the Company be changed to:

BACP ENTERPRISES LIMITED

V. A. Poffe
Chairman

Presented By:- **A1 Company Services Limited**
788-790 Finchley Road
London NW11 7TJ

Ref: TP\BACP.CN