



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2670617

The Registrar of Companies for England and Wales hereby certifies that

WPP GROUP (UK) LTD

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

W P P DISTRIBUTIONS (UK) LTD

Given at Companies House on **22nd May 2008**



C02670617L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000010/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: W P P GROUP (U K) LTD

COMPANY NUMBER: 2870617


We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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 is resolved that the name of the company be changed to ~

W P P DISTRIBUTIONS (U K) LTD

Dated this 20 day of MAY 2008

Signed



Andrew Scott



Paul Richardson

THURSDAY



A19 *A8SXUZX* 20
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)