

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

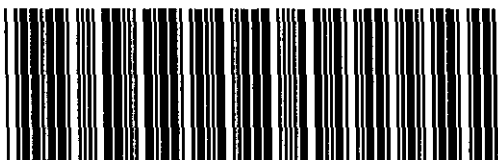
Company No. 4823611

The Registrar of Companies for England and Wales hereby certifies that  
NEWINCCO 267 LIMITED

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

ALL 3 MEDIA GROUP LIMITED

Given at Companies House, London, the 8th December 2003



\*C048236117\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

000061

Company Number: 4823611  
THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

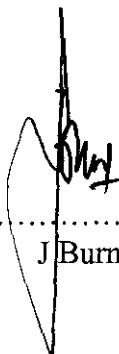
NEWINCCO 267 LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at 87-91 Newman Street, London, W1T 3EY on 5<sup>th</sup> December, 2003 at 10.00am, the following Resolution was duly passed as a Special Resolution:

**RESOLUTION**

That the name of the Company be changed to  
ALL 3 MEDIA GROUP LIMITED

  
.....  
J Burns



LD1  
COMPANIES HOUSE

\*L6901QP4\*

0057  
08/12/03