

Company number 4823611

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ALL 3 MEDIA GROUP LIMITED

We, the undersigned, being persons who at the circulation date of this resolution have the right to attend and vote at a general meeting of the Company, and together holding not less than seventy-five percent of the votes which may be cast at a general meeting of the Company, irrevocably agree to the following special resolutions of the Company, in accordance with Part 13 Chapter 2 of the Companies Act 2006

RESOLUTION

That the name of the company be changed to

All3Media Group Limited

All3Media Finance Limited

28 May 2012

FRIDAY



A1A5NW4B
A22 01/06/2012 #308
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4823611

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

ALL 3 MEDIA GROUP LIMITED

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

ALL3MEDIA GROUP LIMITED

Given at Companies House on **8th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES