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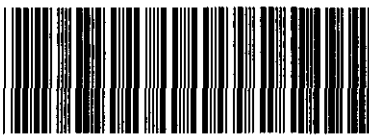
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5366800

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

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

Given at Companies House, Cardiff, the 10th March 2005



C053668009



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES
EYE CATCHERS ADVERTISING LIMITED
COMPANY NUMBER 5366800

On the 21st February 2005 an Extraordinary General Meeting was duly convened at 2 Cathedral Road, Cardiff, CF11 9LJ and the following Special Resolution was passed:

That the name of the Company be changed to:-

EYECATCHERS ADVERTISING LIMITED

Signed
Director



E11
COMPANIES HOUSE

EUUC288G

0105

10/3/05