

BR3

CHFP010

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 026153

Corporate name

121 MEDIA, INC.

(See note 1 on Page 3)

Branch name

(If different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

New corporate name

Day Month Year

Date of change

2. Change in legal form

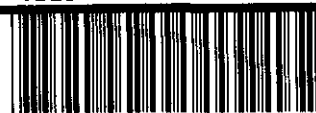
(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

3. Change to accounting requirements



A03 COMPANIES HOUSE 403 22/03/2006

A46 COMPANIES HOUSE 55 25/02/2006

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____ months

BLUEPRINT

2000

Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * _____ the company changed its principal address in its parent state to _____

(give new principal place of business)

* Insert date of change

5. Objects

On * _____ the company changed its objects to those + described below / attached

(state new objects)

+ delete as applicable

6. Capital

On * 2nd FEBRUARY, 2005 the company increased / ~~decreased~~ its issued share capital from US\$ 7,103,685 to US\$ 7,466,462

(state new issued share capital (incl. currency))

UNITED STATES DOLLARS \$7,466,462

7. Governing law

List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

BLUEPRINT

2000

To whom should Companies House direct any enquires regarding this form.

Name Mr. J.M. BOTTOMLEY
 Address SPECTRUM GYM WALTONSTON L16
30 FARMINGTON STREET LONDON EC4A 4AT
 Tel. 020-7544 5677

* Delete as applicable

This return is delivered in respect of all branches listed below, registered at * Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed

J.M. Bottomley

(* Director / Secretary / Permanent representative)

Date

20th February, 2006

Registration Number	Branch Name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.