

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 257689

The Registrar of Companies for Scotland hereby certifies that

DIVERT LIMITED

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

E24 LIMITED

Given at Companies House, Edinburgh, the 21st September 2007



CSC257689K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

COMPANY NUMBER SC257689

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTIONS

OF

DIVERT LIMITED

JUL
JUL
EDINBURGH

At an extraordinary General Meeting of the Members of the said Company and held at
SILVERWELLS HOUSE, 114 CADZOW STREET, HAMILTON ML3 6HP

On the *TWENTY SIXTH* Day of *AUGUST* 2007

The following Special Resolutions were duly passed

- 1 That the name of the above Company be changed to
E24 LIMITED
- 2 That the Nature of Business of the above Company be changed to
MEDIA and COMMUNICATIONS

Presented by

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

Mrs A. McGuire
DIRECTOR / SECRETARY

