



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1993918

The Registrar of Companies for England and Wales hereby certifies that

PROPELLER CREATIVE SERVICES LIMITED

having changed its name, is now incorporated under the name of

STILL - THE STUDIO LIMITED

Given at Companies House on **9th February 2009**



C019939188



Companies House
— for the record —

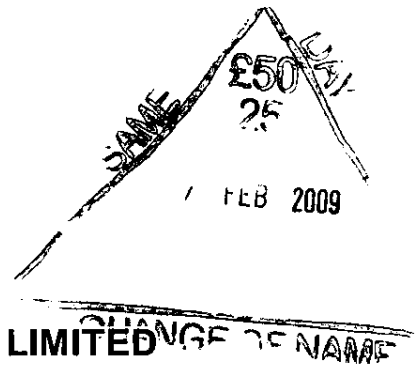


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

015 071 / 50

Company Number: 1993918

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARE
WRITTEN RESOLUTION OF

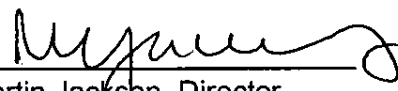


PROPELLER CREATIVE SERVICES LIMITED

By written resolution of all the members of the Company dated 4 February 2009 and pursuant to the articles of association of the Company, the following resolution was passed:

CHANGE OF NAME

THAT the name of the Company be changed to "Still – The Studio Limited".


Martin Jackson, Director

Ref: Cosec
Interpublic Group
Ground Floor
84 Eccleston Square
London SW1V 1PX

FRIDAY



LD4

06/02/2009

19

COMPANIES HOUSE