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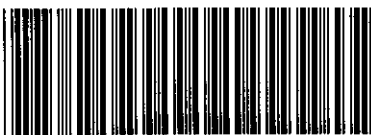
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2892688

The Registrar of Companies for England and Wales hereby certifies that  
THE COLTMAN MEDIA COMPANY LIMITED

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

Given at Companies House, Cardiff, the 21st August 2006



\*C02892688K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



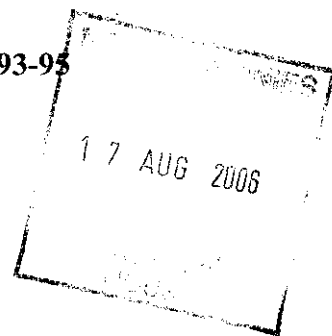
*Companies House*  
— for the record —

HC006B

102671/  
10.

**The Coltman Media Company Ltd**  
**No 02892688**

**Minutes of the meeting held on Monday 26<sup>th</sup> June 2006 at 4.30 pm at 93-95**  
**Wigmore Street, London W1U 1HH**



Present -      Allan Collins - Director  
                  Beverley Turner – Company Secretary

At a meeting of the above company the following special resolution was passed:

it was resolved that the company change its name to

**ADVENTIS COLTMAN LIMITED**

Signed \_\_\_\_\_  
                  Allan Collins – Director

Dated      16.8.06 \_\_\_\_\_

