

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3565924

The Registrar of Companies for England and Wales hereby certifies that
RED BOX DESIGN LIMITED

having by special resolution changed its name, is now incorporated

under the name of

RED BOX DESIGN GROUP LIMITED

Given at Companies House, Cardiff, the 15th November 2006



C03565924E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

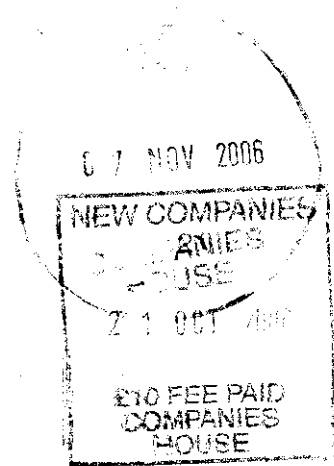
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COMPANY NUMBER: 3565924

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
RED BOX DESIGN LIMITED

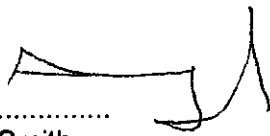


passed on 19 October 2006

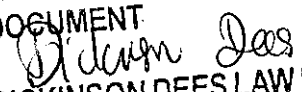
Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), I the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a written resolution and that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTION

That the name of the Company be changed to "Red Box Design Group Limited".


.....
Alan J Smith

19 October 2006

WE CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
DOCUMENT

DICKINSON DEES LAW FIRM

