

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3672462

The Registrar of Companies for England and Wales hereby certifies that
MEDIA SURFACE LIMITED

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

Given at Companies House, Cardiff, the 2nd December 1998



C036724621



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MEDIA SURFACE LIMITED

Passed the 24 November 1998

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 23 November 1998 the following SPECIAL RESOLUTION was duly passed:-

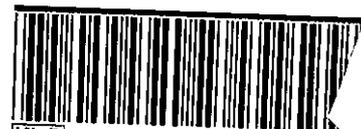
RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to MEDIASURFACE LIMITED."

For And On Behalf Of
SAME-DAY COMPANY SERVICES LIMITED

.....
Chairman

SAME-DAY COMPANY SERVICES LIMITED
BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON EC4V 4DZ
TEL: 0171 236 2970



KLO *K9BWCBL8* 214
COMPANIES HOUSE

