

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3882374

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

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

Given at Companies House, Cardiff, the 8th March 2001



C038823747



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100073

Registered number: 3882374

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

(Pursuant to S.381A of the Companies Act 1985)

OF

HALL MEDIA LIMITED

WRITTEN RESOLUTION

We, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at General Meetings of the company HEREBY UNANIMOUSLY PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be a valid and effective as if the same had passed by us all at a General Meeting of the Company duly convened and held:-

"The company's name be changed from Hall Media Limited to ~~Heli Media Limited.~~"

HeliMedia
SH

Signature: *S.B.Hall* Name: ...S.B.Hall..... Date: 27th February 2001

Signature: *S.L.Hall* Name: ...S.L.Hall..... Date: 27th February 2001

