

**FILE COPY**



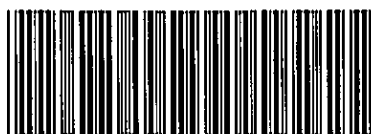
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3901247

The Registrar of Companies for England and Wales hereby certifies that  
PUBLIGROUPE HOLDING (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PUBLICITAS PROMOTION NETWORK EUROPE LIMITED

Given at Companies House, Cardiff, the 17th April 2007



\*C03901247G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

00000 4/10



NAME OF EXISTING COMPANY: PUBLIGROUPE HOLDING (UK) LIMITED

COMPANY NUMBER: 03901247

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to

PUBLICITAS PROMOTION NETWORK EUROPE LIMITED

Dated this 30<sup>th</sup> day of March 2007

Signed

FOR AND ON BEHALF OF PUBLIGROUPE S A

TUESDAY



\*AA52XOLX\*  
A39 10/04/2007 137  
COMPANIES HOUSE