

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3912597

The Registrar of Companies for England and Wales hereby certifies that
ALDERSON FINE ART LIMITED

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

Given at Companies House, Cardiff, the 9th July 2007



C039125978



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000078 | 10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3912597

COMPANY NAME ALDERSON FINE ART LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at

HOLED STONE BARN, STISTED COTTAGE FARM, HOLLIES ROAD, BRADWELL,

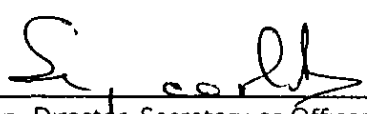
BRAINTREE, ESSEX, CM77 8DZ

on the TWENTY FIRST day of JUNE 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME POWERSHIFT MEDIA LIMITED

Signature 
Chairman, Director, Secretary or Officer of the Company



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent