

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4244479

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

having by special resolution changed its name, is now incorporated  
under the name of  
ZENITH OPTIMEDIA GROUP LIMITED

Given at Companies House, Cardiff, the 13th December 2001



\*C04244479C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

9334  
Company Number: 4244479

THE COMPANIES ACT 1985 & 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MEDIAVISTA LIMITED


PASSED 20 NOVEMBER 2001

At an Extraordinary General Meeting of the Company duly convened and held at 82 Baker Street, London on 20 November 2001 the following resolution was duly passed as a Special Resolution.

**SPECIAL RESOLUTION**

THAT with the sanction of the Department of Trade the name of the Company be and is hereby changed to "Zenith Optimedia Group Limited"

**BY ORDER OF THE BOARD**



Company Secretary

