

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4431736

The Registrar of Companies for England and Wales hereby certifies that
OMD UK GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
OMD EUROPE HOLDINGS LIMITED

Given at Companies House, Cardiff, the 23rd December 2004



C04431736M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NEW COMPANY
21 DEC 2004
210. 1111
COMMUNIST
HOUSE

100486/10

OMD UK GROUP LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held on the 14th day of December, 2004, the following resolution was duly passed as a Special Resolution.

THAT the name of the Company be changed to

OMD Europe Holdings Limited

S.A. Bray (Mrs)
Secretary

