

A&N Media Services

Company No 4517922

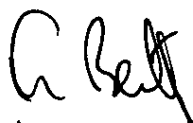
Passed 14 September 2010

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Northcliffe House, 2 Derry Street, London, W8 5TT on 14 September 2010 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to Ex Partamber "

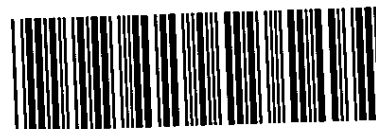


Chairman

21/9/10

Date

FRIDAY



A08

APT3KOGJ
22/10/2010
COMPANIES HOUSE

382



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4517922

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006.

A&N MEDIA SERVICES

a company incorporated as private unlimited; having its registered office
situated in England/Wales, has changed its name to:

EX PARTAMBER

Given at Companies House on **10th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES