

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4607409

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

having by special resolution changed its name, is now incorporated  
under the name of  
OXFORD CREATIVE MANAGEMENT CONSULTANCY LIMITED

Given at Companies House, Cardiff, the 31st December 2002



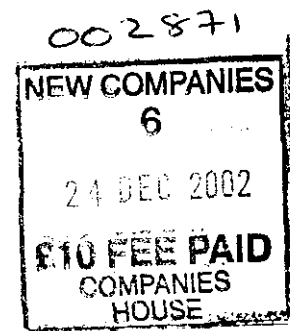
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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



Company Number 4607409

**THE COMPANIES ACT**

**COMPANY LIMITED BY SHARES**

**NOTICE OF SPECIAL RESOLUTION**

Of

**SPICOM LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened and held on the 20<sup>th</sup> day of December 2002 the following Resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

**THAT**, subject to acceptance by the Registrar of Companies the name of the Company be changed to OXFORD CREATIVE MANAGEMENT CONSULTANCY LIMITED.

*R F Summers,*  
Chair

**DATED** the 20<sup>th</sup> day of December 2002.

Presented by

R F Summers & Co  
Chartered Certified Accountants  
Standhill Court  
Little Haseley  
Oxford  
OX44 7LN

