

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4719448

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

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

COOLABI LICENSING LIMITED

Given at Companies House, London, the 23rd July 2004



\*C04719448M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

720522

Company No. 04719448



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

COOLEBAH LIMITED

("the Company")

(passed on 22 July 2004)

PURSUANT to Regulation 53 of Table A in The Companies (Tables A to F) Regulations 1985, as adopted by Regulation 1 of the Articles of Association of the Company, the following Resolution, passed and signed by all Members for the time being entitled to receive notice of and to attend and vote at General Meetings, shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Coolabi Licensing Limited.

For and on behalf of

ALIBI COMMUNICATIONS PLC

Director

Director / Secretary

-1-

22/07/2004 11:22:00 exp 357399

