


Company Number: 05208898

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
CERCO COMMUNICATIONS LIMITED
(the "Company")

At an Annual General Meeting of the Company held at 238 The Ridgeway, St Albans, Hertfordshire, AL4 9XQ on 26th March 2010 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Cerco Communications Limited to The Marketing Coach Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

 S SWINSON (Chairman)

. 26/3/10 . Date

THURSDAY



A18 *ANTRCIS3* 246
01/04/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5208898

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

CERCO COMMUNICATIONS LIMITED

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

THE MARKETING COACH LIMITED

Given at Companies House on **9th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES