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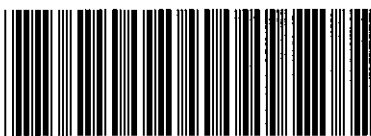
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5935297

The Registrar of Companies for England and Wales hereby certifies that
BOATSTREAM.COM LIMITED

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

Given at Companies House, Cardiff, the 4th October 2006



C059352973



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000014/20

COMPANY NUMBER : 5935297
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION
of BOATSTREAM.COM LTD

We, the undersigned, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

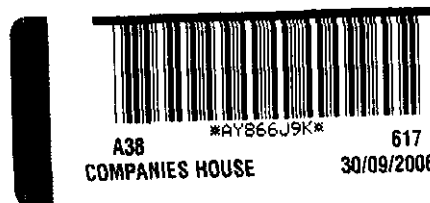
Special Resolution to change company name

THAT in accordance with section 28 of the Companies Act 1985, the name of the Company be changed to:-

STREAM MARKETING LTD

Ms S Milne (Sole member).

Dated 25/9/06



1944-1945

11.