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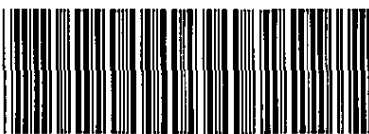
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5968670

The Registrar of Companies for England and Wales hereby certifies that
SAMANTHA BOND MODEL MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SAMANTHA BOND MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 23rd January 2008



C05968670M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

712363/16

6/P

712236/16

969256X

NEW COMPANY

27 NOV 2007

\$10 FEE
COMPANIES

SAMANTHA BOND MODEL MANAGEMENT LIMITED

Company No
5968670

Passed
30 October 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 43 PORTMAN SQUARE, LONDON, W1H 6HN on Tuesday 30 October 2007 at 10AM the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to SAMANTHA BOND MANAGEMENT LIMITED"


Chairman


Date

