

**FILE COPY**



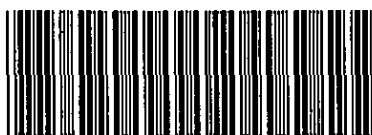
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5992350

The Registrar of Companies for England and Wales hereby certifies that  
FAST LANE NR. EIGHTYTWO LIMITED

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

Given at Companies House, Cardiff, the 17th May 2007



\*C05992350G\*



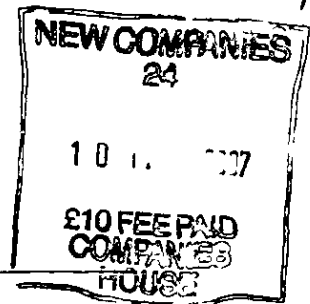
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

103432/40



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5992350

COMPANY NAME FAST LANE NR EIGHTYTWO LIMITED

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at

69 Great Hampton Street

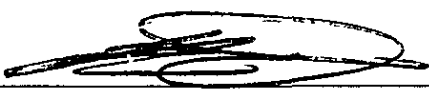
B18 6EW Birmingham

on the 07th day of May 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME Eronite Media LIMITED

Signature   
Chairman, Director, Secretary or Officer of the Company

p.p. ON BEHALF  
SERVICE LIMITED



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent