

Company No 6361481

The Companies Act 2006

Company Limited by Shares

IBO MEDIA LTD

SPECIAL RESOLUTION

Passed on

By a written resolution of the Sole Member passed as a Special Resolution it was resolved that

The name of the Company be changed to

BENALEX MEDIA LTD

MARIL

28.03.2011

MONDAY



A44

AQV0DT01

04/04/2011

17

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6361481

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

IBO MEDIA LTD

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

BENALEX MEDIA LTD

Given at Companies House on **8th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES