



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6615561

The Registrar of Companies for England and Wales hereby certifies that

**4MEDIA RELATIONS LTD**

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

**4MEDIA LTD**

Given at Companies House on **4th August 2008**



**\*C066155613\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number 06615561

000002/10

**THE COMPANIES ACT 1985**

**RESOLUTION**

Of

**4MEDIA RELATIONS LTD**

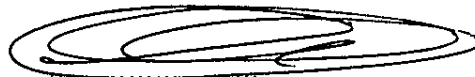
(passed 11 July 2008)

At an Extraordinary General Meeting of the above named company, duly convened and held at Flat 11, 7 Egerton Gardens, London, SW3 2BP on 11 July 2008 at 1 00 p m , the following Resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

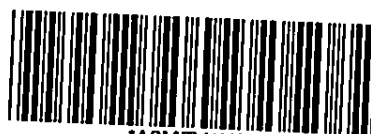
It is resolved that the name of the company be changed to

**4MEDIA LTD**



D E Cyster  
(Director)

WEDNESDAY



\*A2MFV1U3\*

A57

30/07/2008

259

COMPANIES HOUSE