



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6644962

The Registrar of Companies for England and Wales hereby certifies that

AGITAVI RESEARCH (EUROPE) LIMITED

having changed its name, is now incorporated under the name of

AGITAVI UK LIMITED

Given at Companies House on **15th September 2009**



C06644962E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

502756 / 10

AGITAVI RESEARCH (EUROPE) LIMITED
(Company Number 6644962)

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

At a General Meeting of the members of the above named company, duly convened and held at:

The company's registered office

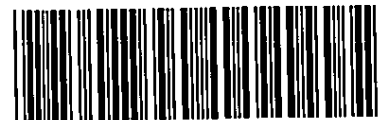
On the Twenty sixth day of August 2009

It was resolved that the name of the company be changed to:

New name: AGITAVI UK LIMITED

Signed [Signature]
Director/ Secretary/ CIC Manager

FRIDAY



P4MHQD65

PC3

11/09/2009

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COMPANIES HOUSE