



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6913841

The Registrar of Companies for England and Wales hereby certifies that

MAD COW MEDIA LIMITED

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

KOHD LIMITED

Given at Companies House on **25th June 2009**



C069138410



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100350/£10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06913841

Existing company name: Mad Cow Media Limited

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held at:

The Registered office

On the 16TH day of ~~MAY~~ JUNE 2009.

That the name of the company be changed to:

New name: Kohd Limited

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.

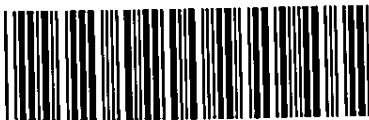
A copy of the resolution must be delivered to Companies House within 15 days of it being passed.

A fee of £10 is required to change the name (cheques made payable to "Companies House").

Have you checked whether the name is available at www.companieshouse.gov.uk ?

Please provide the name and address to which the certificate is to be sent.

TUESDAY



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A28

23/06/2009

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COMPANIES HOUSE