

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07000379

Existing company name: ALL ABOUT MEDIA (UK) LIMITED

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

CENTRAL HOUSE ST PAUL'S STREET

LEEDS, WEST YORKSHIRE LS1 2TE

On the 17 day of NOVEMBER 2009

That the name of the company be changed to:

New name: ALL ABOUT MEDIA LIMITED

Signed: 

*Director / secretary / CIO 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.

WEDNESDAY



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18/11/2009

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7000379

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

ALL ABOUT MEDIA (UK) LIMITED

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

ALL ABOUT MEDIA LIMITED

Given at Companies House on **23rd November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES