



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED

Company No. 128297

The Registrar of Companies for Scotland hereby certifies that

MEDIA-LINK

formerly registered as limited, has this day been re-registered under
the Companies Act 1985 as unlimited.

Given at Companies House, Edinburgh, the 28th February 1997

Diane Brooks
for The Registrar Of Companies

