

Company No 04408962

**SPECIAL RESOLUTION**

Of 21<sup>st</sup> Century Media Group Limited

Passed on 16 May 2011 at an Extraordinary General Meeting of the above-named company, duly convened and held at the registered office at 11am on 16 May 2011, the subjoined special resolution was duly passed

**RESOLUTION**

That the name of the company be changed to NEURAL INSIGHTS LIMITED



Stephen Christie (Director)



~~Graham~~ Christie (Director)

GILIAN

SATURDAY



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21/05/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4408962

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

**21ST CENTURY MEDIA GROUP LIMITED**

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

**NEURAL INSIGHTS LIMITED**

Given at Companies House on **24th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES