

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6130283

The Registrar of Companies for England and Wales hereby certifies that
IN2ACTION MARKETING MEDIA LIMITED

having by special resolution changed its name, is now incorporated
under the name of
IN2ACTION MARKETING & MEDIA LTD

Given at Companies House, Cardiff, the 29th March 2007



C06130283S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 06130283

In2Action Marketing Media Ltd

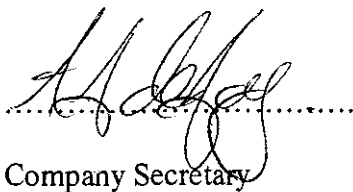
NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the above named Company will be held at 167 Oxford Road, Cowley, Oxfordshire on 16th day of March at 12.00pm at which the following RESOLUTIONS will be proposed as SPECIAL RESOLUTIONS,

SPECIAL RESOLUTIONS

1. THAT with the Consent of the Department of Trade and Industry the name of the Company be changed to In2Action Marketing & Media Ltd.

By order of the Board

Dated 1st March 2007



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Company Secretary

NOTE A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the Company.

SATURDAY



A03

ALYTXO4B

24/03/2007

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COMPANIES HOUSE