

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1915514

The Registrar of Companies for England and Wales hereby certifies that

MILLWARD BROWN INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MILLWARD BROWN UK LIMITED

Given at Companies House, London, the 1st October 2001



C019155140

C. Phillips
C. PHILLIPS

For The Registrar Of Companies



C O M P A N I E S H O U S E

5/10 AM £80
N/C
SBC 01839S

Certified as a True and Complete
Copy of the Original

Elizabeth Hutton
ELIZABETH HUTTON
SOLICITOR

MILLWARD BROWN INTERNATIONAL LIMITED

Company No:
1915514



The Companies Acts 1985 and 1989

We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to Millward Brown UK Limited."

Chris Melland

Signed for and on behalf of
Beaumont Square

Dated: 19th September 2007