

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2353436

The Registrar of Companies for England and Wales hereby certifies that
THE TRANSATLANTIC CONNECTION LIMITED

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

Given at Companies House, Cardiff, the 3rd August 2005



C023534362



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

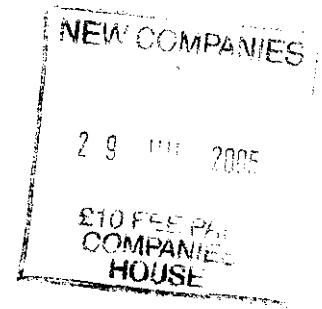
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703018/50

Company Number: 2353436

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)



of

THE TRANSATLANTIC CONNECTION LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] TEE Registered Office Address

on the 21 day of July 2005 the following Special Resolution was passed:

THAT the name of the Company be changed to:

SYMPHONY GLOBAL LIMITED

Chairman

Presented By:- **A1 Company Services Limited**
788-790 Finchley Road
London NW11 7TJ

Ref: TP\SYMP.CN

