



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5631684

The Registrar of Companies for England and Wales hereby certifies that
MINMAR (732) LIMITED

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

Given at Companies House, Cardiff, the 26th January 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

WE HEREBY CERTIFY THAT THIS
IS A TRUE AND ACCURATE COPY
OF THE ORIGINAL

Shayla
.....
CLYDE & Co
AN INTERNATIONAL LAW FIRM

DATED: *13/11/07*
.....



Companies House

— for the record —