



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6567262

The Registrar of Companies for England and Wales hereby certifies that

**THE PROMISE LAND MEDIA AND MANAGEMENT LIMITED**

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

**THE PROMISED LAND MEDIA AND MANAGEMENT LIMITED**

Given at Companies House on **6th May 2008**



**\*C065672625\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE PROMISE LAND MEDIA AND MANAGEMENT LIMITED

**COMPANY NUMBER:** 6567262

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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

It is resolved that the name of the company be changed to ~

THE PROMISED LAND MEDIA AND MANAGEMENT LIMITED

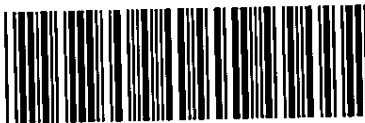
Dated this 24<sup>TH</sup> day of APRIL 2008

Signed

N Davidson  
Alan Savory  
DMcpherson

NICHOLAS DAVIDSON  
 DIRECTOR OF  
 TPL GROUP LTD  
 ALAN SAVORY  
 DIRECTOR OF  
 TPL GROUP LTD

WEDNESDAY



A33 \*AMUQNZBD\* 303  
 30/04/2008  
 COMPANIES HOUSE

**Notes**

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent