



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6769613

The Registrar of Companies for England and Wales hereby certifies that

**SHIPVALLEY LIMITED**

having changed its name, is now incorporated under the name of

**PROPERTY INVESTOR MEDIA LIMITED**

Given at Companies House on **10th February 2009**



**\*C067696139\***



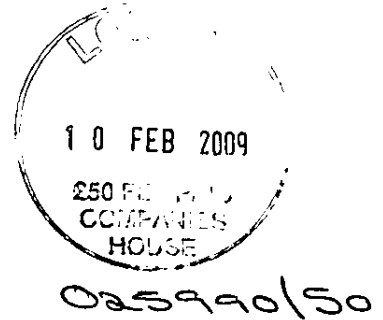
*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number: 06769613

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**SHIPVALLEY LIMITED (THE "COMPANY")**

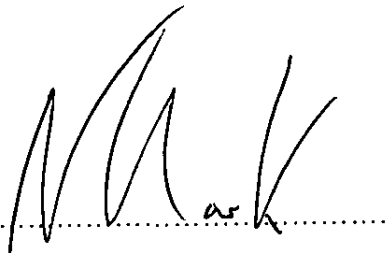


On 9<sup>th</sup> February 2009 the following resolution was passed as a special resolution of the Company by the sole member of the Company then entitled to receive notice of, attend and vote at General Meetings.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "PROPERTY INVESTOR MEDIA LIMITED".

Signed:

  
.....

Member

09/02/2009

Date of signature:

NOTES

TUESDAY



LD1 \*LA89L79D\* 49  
10/02/2009  
COMPANIES HOUSE

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Joelson Wilson & Co. 30 Portland Place, London W1B 1LZ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by , sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.