

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company No. 7337181

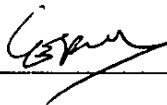
Existing Company Name: CRTV Limited

At a General meeting of the members of the above named company duly convened and held at
43 Old Street, Clevedon, BS21 6DA on 25 March 2011

That the name of the company be changed to

New Name **COLIN RAY MEDIA LIMITED**

Signed
Director



WEDNESDAY



RQ7Y2SVB

RCS

30/03/2011

11

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7337181

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CRTV LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

COLIN RAY MEDIA LIMITED

Given at Companies House on **5th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES