

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5964355

The Registrar of Companies for England and Wales hereby certifies that
PODIUM MEDIA PRODUCTIONS LIMITED

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

Given at Companies House, Cardiff, the 20th August 2007



C05964355J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: PODIUM MEDIA PRODUCTIONS LIMITED

COMPANY NUMBER. 05964355

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

ZOOTER MEDIA LIMITED

Dated this 1ST day of JULY 20 07

Signed


ADAM DARKE

Please insert name and address to which the certificate is to be sent:

COUNTRY BOOKKEEPERS LIMITED
VALLEY VIEW
STATION ROAD
ROTHERFIELD
EAST SUSSEX
TN6 3HR

MONDAY



A18 *A9ONFS23* 13/08/2007 398
COMPANIES HOUSE