



FILE COPY
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company Number 4262601

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

MARKETING GROUP (2001) LIMITED

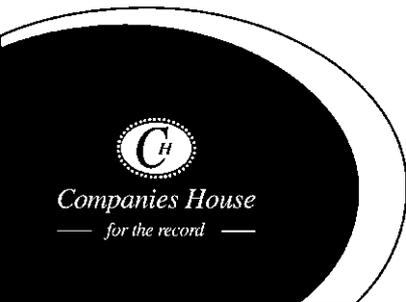
a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

TMG (2001) LIMITED

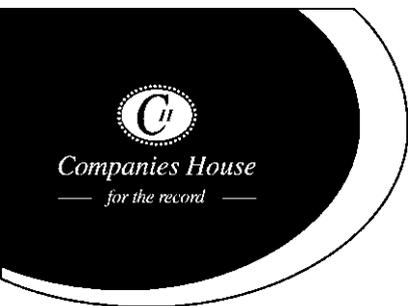
Given at Companies House on **29th November 2011**



XGT5SZNP



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



NM01(ef)

Notice of Change of Name by Resolution

Company Number: 04262601

Company Name: MARKETING GROUP (2001) LIMITED

Received for filing in Electronic Format on the: 29/11/2011

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04262601

Company name:

MARKETING GROUP (2001) LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 21st November 2011

That the name of the company be changed to:

TMG (2001) LIMITED