

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1402808

20

I hereby certify that

CHEEKSHAW LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

SEGA EUROPE LIMITED

Given under my hand at Cardiff the

18TH JULY 1980

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E A. WILSON

Assistant Registrar of Companies

Company No: 1402808

19

ACCEPTED UNLIMITED £ 40

12022

DATE 9.7.80

The Companies Acts 1948 to 1976
A Company Limited By Shares

SPECIAL RESOLUTION OF CHEEKSHAW LIMITED

AT an Extraordinary General Meeting of the Company duly convened and held on Friday, 20th June 1980 at 3 Gray's Inn Place, London WC1 the following resolutions were duly passed as special resolutions:-

1. "THAT the name of the Company be changed to Sega Europe Limited"
2. "THAT the objects of the Company be altered by deleting the whole of Clause 3 of its Memorandum of Association and by substituting in lieu thereof Clause 3 as set out in the print annexed hereto and for the purposes of identification initialled by the Chairman"
3. "THAT the capital of the Company be increased to £10,000 by the creation of 9,900 Ordinary Shares of £1 each".

Myers Gae Burt Gae
CHAIRMAN



No. ~~140258~~ 1402808

17.7.84



SPECIAL RESOLUTION

36

of

SEGA EUROPE LIMITED

(Passed on the 12th day of July, 1984)

At an Extraordinary General Meeting the above-named Company duly convened and held on 12th day of July, 1984 the following Resolution was passed as a Special Resolution:-

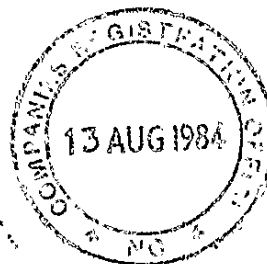
RESOLUTION

" That at a meeting the Directors of Sega Europe Limited have decided to change the company's name to Asptour Limited".

P. Morgan

P. MORGAN

Company SECRETARY.



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1402808

37

I hereby certify that

SEGA EUROPE LIMITED

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

ASPTOUR LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 15TH AUGUST 1984

A handwritten signature in dark ink, appearing to read 'D. C. H. Busher'.

D. C. H. BUSER
an authorised officer