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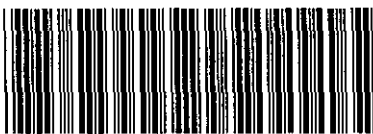
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1478729

The Registrar of Companies for England and Wales hereby certifies that  
AUDIOSTORE LIMITED

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

Given at Companies House, Cardiff, the 7th March 2002



\*C014787296\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HSBC  
160310

JGU

(m)

ABA

NUMBER OF COMPANY 1478729

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

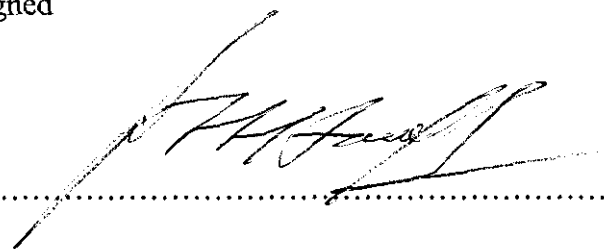
**SPECIAL RESOLUTION**

**OF AUDIOSTORE LIMITED**

We, the undersigned, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolution as a 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:

THAT in accordance with Section 28 of the Companies Act 1985, the name of the Company be changed to : Stagetruck Limited.

Signed



Judith A Heath

Dated: 4th March 2002

