

06 - 04 - 98

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1738881

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

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

Given at Companies House, Cardiff, the 7th April 1998



\*C017388816\*

  
MRS. L. PARRY

For the Registrar of Companies

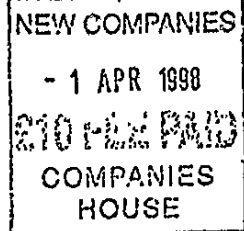


C O M P A N I E S H O U S E

HC006B

00 - 04 - 98

Company Number: 1738881



THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_

SPECIAL RESOLUTION

of

**LIBERTY ENTERTAINMENTS LIMITED**

(Passed on 26th March 1998)

At an Extraordinary General Meeting of the Company held at 87-135 Brompton Road, Knightsbridge, London SW1X 7XL on 26th March 1998 at 2.30 p.m. the following resolution was passed as a Special Resolution of the Company:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "DTSD Limited".

*J. J. Hawken*  
CHAIRMAN

