

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1738881

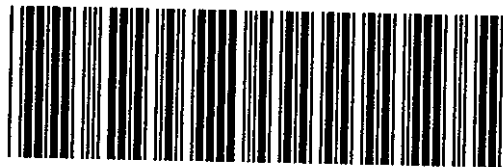
The Registrar of Companies for England and Wales hereby certifies that

DTSD LIMITED

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

HARRODS ENTERTAINMENT LIMITED

Given at Companies House, London, the 13th March 1995



C01738881C

L. Mills

MRS L. MILLS

For The Registrar Of Companies



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

Number of Company: 1738881



THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

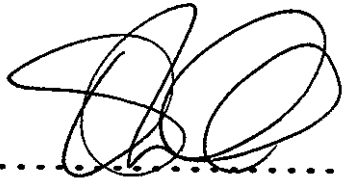
DTSD LIMITED

(Passed on 10th March 1995)

At an Extraordinary General Meeting of the Company held at 14, South Street, London W1Y 5PJ on 10th March 1995 at 3.30 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 "Harrods Entertainment Limited"


.....
CHAIRMAN

MB 100427
CfW to
SAVE 9/21