



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2501949

The Registrar of Companies for England and Wales hereby certifies that

EIDOS LIMITED

having changed its name, is now incorporated under the name of

SCI ENTERTAINMENT GROUP LIMITED

Given at Companies House on **2nd December 2008**



C025019491



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 2501949

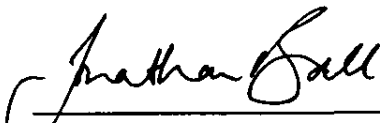
THE COMPANIES ACTS
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EIDOS LIMITED



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On 2 December 2008 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

That the name of the company be changed to SCi Entertainment Group Limited.



Director / Secretary

2/12/08

Date

TUESDAY



LD1 02/12/2008 79
COMPANIES HOUSE