

Registered Number: 2805336

WORDNAME TRADING LIMITED

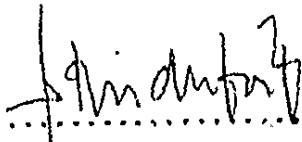


THE COMPANIES ACT 1985

Copy Resolution of the type and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at 117c Ghetwynd Road, London, NW5 10A on 29th July 1993 at 1.15pm.

SPECIAL RESOLUTION

"THAT the name of the Company be changed to "51% Studios (London) Limited"


.....
Company Secretary



Dated: 29 July 1993

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2805336

I hereby certify that

WORDNAME TRADING LIMITED

having by special resolution changed its name,

is now incorporated under the name of

51% STUDIOS (LONDON) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 17 AUGUST 1993

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer