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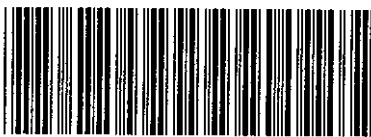
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3181152

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

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

Given at Companies House, Cardiff, the 29th October 1998



C03181152S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Number of Company: 3181152

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(pursuant to Section 378 of the Companies Act 1985)

OF

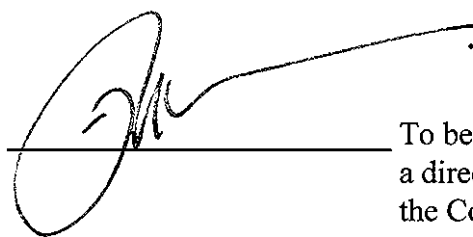
MAPGLASS LIMITED

BY RESOLUTION IN WRITING MADE BY MEMBERS OF THE COMPANY

on 20th day of October 1998, the subjoined **SPECIAL RESOLUTION** was duly passed viz:

RESOLUTION

THAT the name of the Company be changed to:- **RHYTHM ROOM LIMITED**

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a horizontal line and a long, sweeping flourish.

To be signed by the Chairman,
a director or the secretary of
the Company.

