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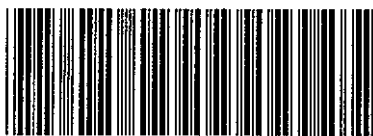
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3412128

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

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

Given at Companies House, Cardiff, the 30th November 1998



C03412128T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

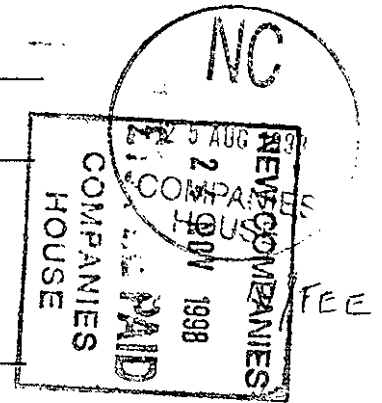
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Company No: 03412128
The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
MAINDEAL PROPERTIES LIMITED

Passed 14th July 1998



AT an Extraordinary General Meeting of the Company, duly convened and held on 14th July 1998, the following resolution was duly passed as a special resolution:-

RESOLUTION

That the name of the Company be changed to **Rewind Limited**.

Chairman of the Meeting

