

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3425917

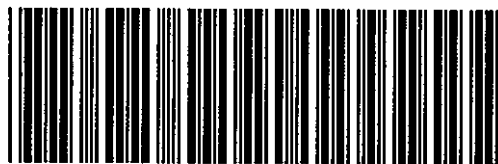
The Registrar of Companies for England and Wales hereby certifies that

TAWPIA LIMITED

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

THE CREATIVE ASSEMBLY LIMITED

Given at Companies House, London, the 5th September 1997



\*C034259174\*

*L. Barnes*  
MRS. L. BARNES

For The Registrar Of Companies



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

Company No.3425917

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

TAWPIA LIMITED

5 September 1997

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Hill House, 1 Little New Street, London, EC4A 3TR on 5 September 1997 the subjoined resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to THE CREATIVE ASSEMBLY LIMITED

*KE Kingzell*

CHAIRMAN

PRESENTED BY: DELOITTE & TOUCHE., Hill House, 1 Little New Street, London EC4A 3TR

N/c £10011

LB 000636

S/DAY

