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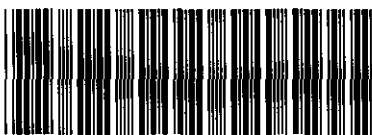
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3493464

The Registrar of Companies for England and Wales hereby certifies that
ORACLE HOME ENTERTAINMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EUREKA HOME ENTERTAINMENT LIMITED

Given at Companies House, Cardiff, the 9th May 2005



C034934648



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

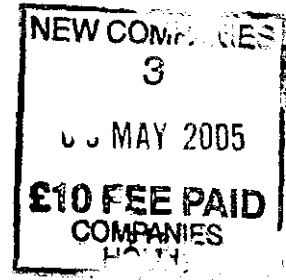


Companies House
— for the record —

HC006B

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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 1985-1989



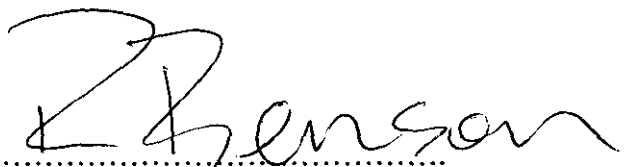
Company No: 3493464

Company Name: ORACLE HOME ENTERTAINMENT LIMITED

At an Extraordinary General Meeting of the members of the above name company, duly convened and held at Unit 9, Iron Bridge Close, Great Central Way, London. NW10 0UF on the 29th day of April 2005, the following Special Resolution was duly passed.

That the name of the Company be changed to:

EUREKA HOME ENTERTAINMENT LIMITED


.....
(Chairman, Director, Secretary or Officer of the Company)

