

FILE COPY



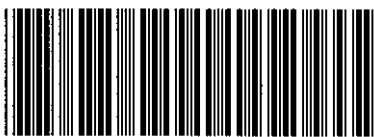
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3496683

The Registrar of Companies for England and Wales hereby certifies that
SPEED 6718 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DANZ CREATIVE COMMUNICATIONS LIMITED

Given at Companies House, Cardiff, the 11th March 1998



C03496683A

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

Company No: 3496683

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 6718 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street,
London N1 7JQ
on 27th February, 1998

the following SPECIAL RESOLUTION was duly passed, viz:-

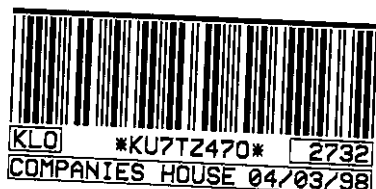
Resolution

That the name of the Company be changed to:
DANZ CREATIVE COMMUNICATIONS LIMITED



Signed

For and on behalf of
Waterlow Nominees Limited



Waterlow Legal & Company Services
6-8 Underwood Street, London, N1 7JQ
Telephone 0171-250 3350 Fax 0171-608 0867
DX 122031 Finsbury 3