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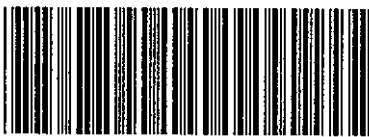
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3565924

The Registrar of Companies for England and Wales hereby certifies that  
EVER 1021 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RED BOX DESIGN GROUP LIMITED

Given at Companies House, Cardiff, the 12th August 1998



\*C03565924B\*

*R. C. Edwards*  
R.C. EDWARDS

For the Registrar of Companies



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

HC006B

04383 SHN

Company Number 3565924

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

EVER 1021 LIMITED

Passed the 23 July 1998



At an Extraordinary General Meeting of the above named Company, duly convened and held at Sun Alliance House 35 Mosley Street Newcastle Upon Tyne NE1 1XX on 23 July 1998, the following Resolution was passed as a SPECIAL RESOLUTION of the Company, namely:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to

"Red Box Design Group Limited

*A. J. Norton*  
.....  
(Chairman)

