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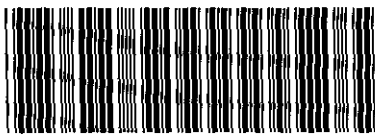
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3728817

The Registrar of Companies for England and Wales hereby certifies that
CHEEKY LITTLE MONKEY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FRIDAY NIGHT DISCOS LIMITED

Given at Companies House, Cardiff, the 4th March 2002



C037288173

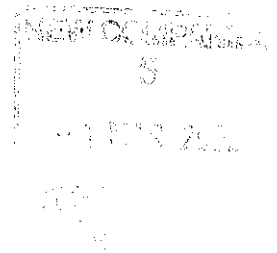


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

G120
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COMPANY NUMBER 3728817

CHEEKY LITTLE MONKEY LIMITED

SPECIAL RESOLUTION

At an Extraordinary Meeting of Cheeky Little Monkey Limited held at 20 Rougemont Avenue, Torquay, Devon TQ2 7JP on 22 February 2002 it was resolved that: -

The company's name be changed to: -

FRIDAY NIGHT DISCOS LIMITED

Ashley John Osman

Chair



A38
COMPANIES HOUSE

RYGZ88QD

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01/03/02