

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3872326

The Registrar of Companies for England and Wales hereby certifies that
GO DESIGN LIMITED

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

Given at Companies House, Cardiff, the 8th February 2005



C038723267



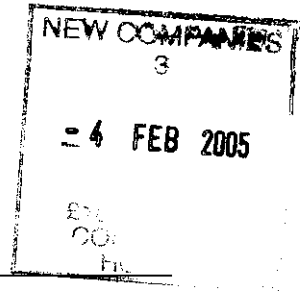
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

060059 / 10



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3872326

COMPANY NAME Go Design Limited

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

Talbot House, 39 Talbot Road, Old Trafford, Manchester, M16 0JJ

on the 1st day of February 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Go Creative Design Limited

Signature: Graham Rimmer
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.