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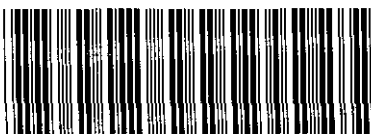
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4300410

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

having by special resolution changed its name, is now incorporated
under the name of
JOHNNY BOLLYWOOD LIMITED

Given at Companies House, Cardiff, the 30th October 2001



C04300410T



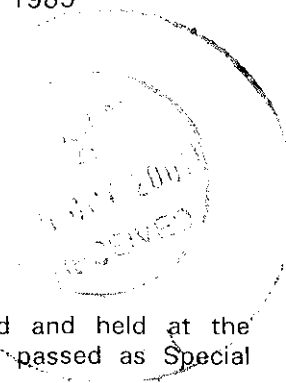
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION
OF
GAMEFIELD LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as Special Resolutions, viz:

RESOLUTIONS

Passed 23/10/2001

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

JOHNNY BOLLYWOOD LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

