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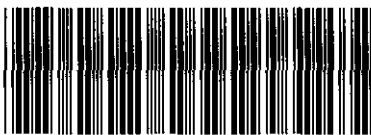
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4307087

The Registrar of Companies for England and Wales hereby certifies that  
FORMAT ENTERTAINMENT LTD

having by special resolution changed its name, is now incorporated  
under the name of  
D. XIGN LIMITED

Given at Companies House, Cardiff, the 29th April 2003



\*C04307087S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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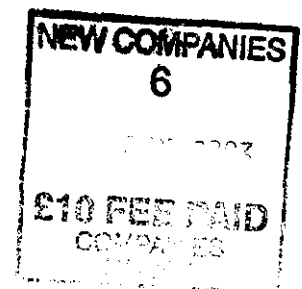
353

Company Number: 4307087

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF**

**FORMAT ENTERTAINMENT LIMITED**

Passed on 7 April 2003

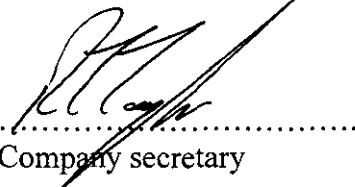


At an extraordinary general meeting of the above company, duly convened and held at  
141a New Road  
Ascot  
Berkshire SL5 8QA

on the 7<sup>th</sup> April 2003 the following resolution was passed as a special resolution.

**RESOLUTION**

That the name of the company be changed to D. XIGN Limited

  
.....  
Company secretary

