FILE COPY



ON CHANGE OF NAME

Company No. 4719448

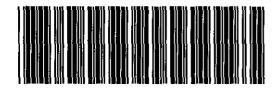
The Registrar of Companies for England and Wales hereby certifies that

COOLEBAH LIMITED

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

COOLABI LICENSING LIMITED

Given at Companies House, London, the 23rd July 2004



C04719448M





Company No. 04719448

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

COOLEBAH LIMITED

("the Company")

(passed on 22 July 2004)

PURSUANT to Regulation 53 of Table A in The Companies (Tables A to F) Regulations 1985, as adopted by Regulation 1 of the Articles of Association of the Company, the following Resolution, passed and signed by all Members for the time being entitled to receive notice of and to attend and vote at General Meetings, shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Coolabi Licensing Limited.

For and on behalf of

ALIBI COMMUNICATIONS PLC

Director

Director / Secretary

-1-

LHXJAX1Q

LD1 COMPANIES HOUSE 0148 23/07/04

JAL 500%