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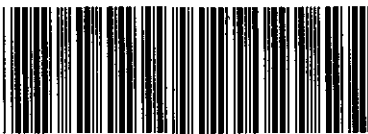
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4814828

The Registrar of Companies for England and Wales hereby certifies that
LELEG LIVE ARTS RESEARCH CENTRE LIMITED

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

Given at Companies House, Cardiff, the 17th June 2004



C04814828G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Leleg Live Arts Research Centre Limited

000029/10.

Registration Number
4814828

The Companies Act 1985
and
The Companies Act 1989



PRIVATE LIMITED COMPANY BY SHARES

Special Resolution

of

Leleg Live Arts Research Centre Limited

Passed on 9, February 2004



The following Resolution was agreed to by all members entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such member on 9, February 2004.

CHANGE OF COMPANY NAME

WE, the undersigned, being the holders of 75% or more of the shares having a right to attend and vote at a meeting convened by the company hereby agree that the company name be changed from "Leleg Live Arts Research Centre Limited" to "Contemporary Rites Limited" with effect from the date of this resolution.

The above is passed as a SPECIAL RESOLUTION.

On behalf of the Company's Members

Signature 

Print Name

Director / Secretary

Signature 

Print Name