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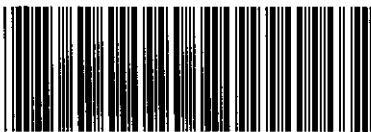
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4957986

The Registrar of Companies for England and Wales hereby certifies that
BOMBSHELLS THEATRE PRODUCTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TOC THEATRE PRODUCTIONS LIMITED

Given at Companies House, Cardiff, the 28th September 2004



C04957986R



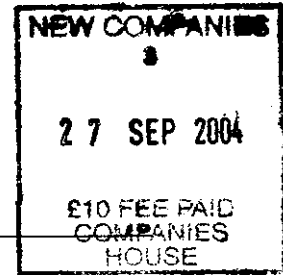
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

011182/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 04957986

COMPANY NAME BOMBSHELLS THEATRE PRODUCTIONS LIMITED

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

210 SHAFTESBURY AVENUE, LONDON. WC2H 8DP

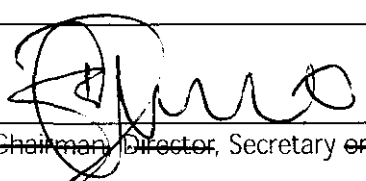
on the 23 day of SEPTEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TOC THEATRE PRODUCTIONS LIMITED

Signature: _____


~~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.

