

VIS Interactive Media Productions plc  
Company No 160499

At an Extraordinary General Meeting of the Company held on 16th October  
1996 the following resolution was passed as a Special Resolution of the  
Company:-

Special Resolution

"That the regulations contained in the print document attached and for the  
purpose of identification initialled by a director of the Company, be approved and  
adopted as the Articles of Association of the Company in substitution for and to  
the exclusion of all previous Articles of Association."

.....  
Director/ Secretary

..... 16 / 10 / 1996

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