



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 194729

The Registrar of Companies for Scotland hereby certifies that

BOUNCESAFE LIMITED

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

AREA 51 (ENTERTAINMENTS) LIMITED

Given at Companies House, Edinburgh, the 23rd April 1999



\*CSC194729M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**THE COMPANIES ACTS 1985 to 1989**

**COMPANY NUMBER SC194729**



**SPECIAL RESOLUTION OF**

**BOUNCESAFE LIMITED**

We, the undersigned, JORDANS (SCOTLAND) LIMITED and OSWALDS OF EDINBURGH LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

**AREA 51 (ENTERTAINMENTS) LIMITED**

Date 9th April 1999.

Signed

(Authorised Signatory of JORDANS (SCOTLAND) LIMITED)

Signed

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)



Ref.: 5A2992 / CFPU  
OSWALDS of EDINBURGH  
24 GREAT KING STREET  
EDINBURGH, EH3 6QN

5A2992 (SC194729)