

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1414045

The Registrar of Companies for England and Wales hereby certifies that
BEGGAR'S BANQUET COMMUNICATIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BEGGARS BANQUET GROUP LIMITED

Given at Companies House, Cardiff, the 21st January 1998



C01414045K

A handwritten signature in cursive script, appearing to read 'L. Parry'.

MRS. L. PARRY
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 1414045



THE COMPANIES ACTS 1985 TO 1989


PRIVATE COMPANY LIMITED BY SHARES

BEGGAR'S BANQUET COMMUNICATIONS LIMITED

**WRITTEN SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE
PROVISIONS OF SECTION 381A COMPANIES ACT 1985**

IT IS RESOLVED THAT the name of the company be changed to :-

BEGGARS BANQUET GROUP LIMITED


.....
M C Mills

being all the persons who at the date hereof would be entitled to attend and vote at an extraordinary general meeting of the company at which the above resolution would otherwise be put.

Dated: 8 December 1997

