



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1522509

112

I hereby certify that

FISHER STUDIOS LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

FISHER LANE FARM LIMITED

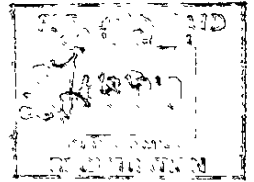
Given under my hand at Cardiff the

30TH JANUARY 1981

Assistant Registrar of Companies

1522509 / 11
Companies Acts 1948-1980

Company Limited by Shares



Special Resolution

of FISHER STUDIOS LIMITED



AT and EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at 68 Cannon Street, London, EC4

on 7th January 1981 the following SPECIAL
RESOLUTION was duly passed, viz:

THAT the name of the Company be changed to

'FISHER LANE FARM LIMITED'

Signature:.....*Mr. Reed*.....

Chairman/Director/Secretary

Company number: 1522509.....

**POST
HASTE**
company searches
LIMITED

7 Leonard Street,
London EC2A 4AQ
Tel: 01-251 9304/5