

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1705939/15

I hereby certify that

GIANT CHESS AND DRAUGHTS LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 2ND APRIL 1986

C R Williams
MRS. C. R. WILLIAMS

an authorised officer

Number of } 1789129 / 14
Company }

The Companies Act 1985

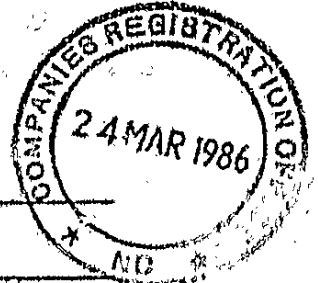
COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

Giant Chess And Draughts Limited



Passed

24TH MARCH

1986

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at
16 Dalberg Road, London SW2 1AN

on the 7th day of MARCH, 1986 the subjoined
SPECIAL RESOLUTION duly passed, viz.—

RESOLUTION

To change the company name Giant Chess & Draughts
Limited to Giant Games Limited

1789129

Signature.....A.T. Hunter.....

To be signed by
the Chairman or the
Director or the
Secretary of the
Company.

£40
Girdant.
006700.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]