

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1897966

The Registrar of Companies for England and Wales hereby certifies that
W.T.A.A. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WASTED TALENT PRODUCTIONS LIMITED

Given at Companies House, Cardiff, the 31st March 2000



C01897966U

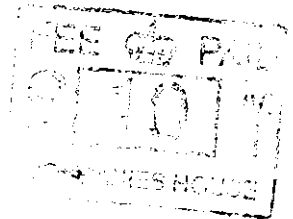


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B



NW. Comp
006713 #45

COMPANY NUMBER: 1897966

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

Of

W. T. A. A. LIMITED

(passed 2 March 2000)

By a written resolution signed, pursuant to Section 381A, Companies Act 1985, by or on behalf of all the members of the company entitled to attend and vote at general meetings, the following resolution was duly agreed on 2 March 2000:

RESOLUTION

THAT the name of the company be changed to:

WASTED TALENT PRODUCTIONS LIMITED

.....
**I S Flooks
DIRECTOR**

