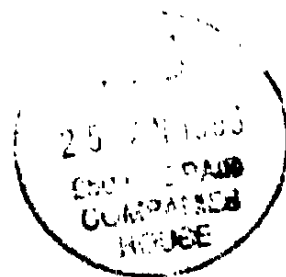


NUMBER OF COMPANY: 189/366



THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of WASTED TALENT ARTISTES AGENCY LIMITED

Passed the 4TH day of JANUARY 19 93 .

At an Extraordinary General Meeting of the Members of the above-named
Company, duly convened and held at 321 Fulham Road, London, SW10 9QL
on the 4TH day of JANUARY 19 93 , the following SPECIAL
RESOLUTION was duly passed:-

THAT the name of the Company be changed to

W.T.A.A. LIMITED

KF7980/KHE
JORDAN & SONS LTD
21 ST. JAMES ST
LONDON E31 6JS

CN/PACK
5

I.S. FLOOKS

.....
(Chairman/Director/Secretary)



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1897966

I hereby certify that

WASTED TALENT ARTISTES AGENCY LIMITED

having by special resolution changed its name,

is now incorporated under the name of

W.T.A.A. LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 29 JANUARY 1993

F. A. Joseph.

F. A. JOSEPH

an authorised officer