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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1916861

The Registrar of Companies for England and Wales hereby certifies that
WOODLANDS PUBLISHING (RAIL) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MOTION GALLERY LIMITED

Given at Companies House, Cardiff, the 31st January 2003



C01916861U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 01916861

THE COMPANIES ACT 1985

PRIVATE COMPANIES LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WOODLANDS PUBLISHING (RAIL) LIMITED

(passed on 24 January 2003)

In accordance with section 381A of the Companies Act 1985, we the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

RESOLUTION

That the name of the company be and is hereby changed to **Motion Gallery Limited**.

Dated.....

24.1.03



Peter Phippen

For and on behalf of

**Woodlands Publishing Limited
(Sole Member)**

