

1938596 .

THE

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF
INDEPENDENT VIDEO SERVICES LTD

Passed

11th MAY 1988

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

UNIT 7, MERTON RD IND EST,
271 MERTON RD LONDON SW18 5JS

on the 11th day of MAY 1988, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

RESOLUTION

That the name of the company be changed to:

CASTLE HOME VIDEO LIMITED

Signature.....

C. Dane

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

13 MAY 1988

Molond

10046

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1938596

I hereby certify that

INDEPENDENT VIDEO SERVICES LIMITED

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

CASTLE HOME VIDEO LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27 MAY 1988

F. A. Joseph.

F. A. JOSEPH

an authorised officer