

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2164530

The Registrar of Companies for England and Wales hereby certifies that
POWER TROCADERO LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DELIGHTED (1994) ONE LIMITED

Given at Companies House, Cardiff, the 28th October 1994



C02164530X



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

M. C. J.
For the Registrar of Companies

HC006B

Company No. 2164530



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

POWER TROCADERO LIMITED (IN ADMINISTRATIVE RECEIVERSHIP)

At an extraordinary general meeting of the Company held at 20 Farringdon Street, London EC4A 4PP
on 17 October 1994 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to DELIGHTED (1994) ONE LIMITED

CHAIRMAN

CYM5010.40

