

65551
1993

THE COMPANIES ACT, 1985

Company Limited by Shares



SPECIAL RESOLUTION

of

ISLAND WORLD COMMUNICATIONS LIMITED

(Registration No.2202664)

(Passed on 17th March, 1993)

By a Decision of the Single Member of the Company, the following resolution was passed on 17th March, 1993, as a SPECIAL RESOLUTION:

RESOLUTION

THAT the name of the Company be changed to
MANGA ENTERTAINMENT LIMITED

Director

PRESENTED BY:- H. W. FISHER & CO.
CHARTERED ACCOUNTANTS
ACRE HOUSE
11/15 WILLIAM ROAD
LONDON NW1 2ER

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2202664

I hereby certify that

ISLAND WORLD COMMUNICATIONS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MANGA ENTERTAINMENT LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 29 MARCH 1993


M. RICE

an authorised officer