

FILE COPY



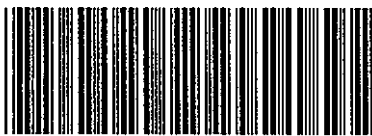
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2571806

The Registrar of Companies for England and Wales hereby certifies that  
THE MAGIC MODEL COMPANY LIMITED

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

Given at Companies House, Cardiff, the 1st April 1997



\*C025718060\*

*R. C. Edwards*  
**R. C. EDWARDS**

For the Registrar of Companies



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

HC006B

BN 81597 GBN simultaneous with INC 87794 GBN  
Company No: 2571806

**Special  
Resolution**

The Companies Act 1985  
Private Company Limited by Shares  
NEW COMPANIES  
25 MAR 1997

of THE MAGIC MODEL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at THE REGISTERED OFFICE

on 17<sup>TH</sup> MARCH 1997

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

MAGIC EFFECTS LIMITED



CHAIRMAN



Waterlow Information Services Ltd  
Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
Telephone 0171-250 3350 Fax 0171-608 0867  
DX 122031 FINSBURY 3

