

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2669035

The Registrar of Companies for England and Wales hereby certifies that
SHALIT GLOBAL MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SHALIT GLOBAL ENTERTAINMENT AND MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 13th November 2002



C02669035C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

105548

Company Number 02669035

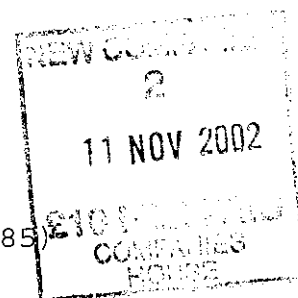
The Companies Acts 1985 to 1989

Special Resolution

(pursuant to Section 378 of the Companies Act 1985)

of

SHALIT GLOBAL MANAGEMENT LIMITED



At an extraordinary general meeting of the above named company held at 7 Moor Street, Soho, London W1D 5NB on the fifth day of November 2002 the following special resolution was passed:-

THAT the name of the company be changed to:-

SHALIT GLOBAL ENTERTAINMENT AND MANAGEMENT LIMITED

.....
Chairman

A handwritten signature in dark ink, appearing to be 'A. Shalit', written over a horizontal dotted line.



A38
COMPANIES HOUSE

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