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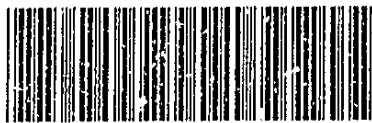
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2784677

The Registrar of Companies for England and Wales hereby certifies that
BIRMINGHAM NATIONAL DANCE AGENCY

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

Given at Companies House, Cardiff, the 30th August 1994



C02784677H

P. A. Morgan

P.A.MORGAN (MTC)

For the Registrar of Companies



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

HC006B

308

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER: 2784677

COMPANY NAME: BIRMINGHAM NATIONAL DANCE AGENCY LTD.

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Coopers and Lybrand Chartered Accountants, 35 Newhall Street, Birmingham B3 3DX on the 18th day of August 1994 the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: The DanceXchange Limited

Signature:

Sue Barker, Company Secretary

Please send new certificate to: Assis Carreiro
Executive Director
The DanceXchange
Birmingham Hippodrome
Hurst Street
Birmingham
B5 4TB

