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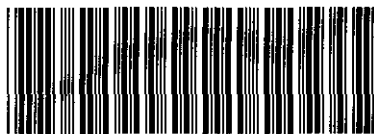
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2944642

The Registrar of Companies for England and Wales hereby certifies that
GEMS DISPLAY FIGURES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GEMS STUDIO LTD

Given at Companies House, Cardiff, the 2nd April 2004



C029446421



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

015638

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 2944 642COMPANY NAME GEMS DISPLAY FIGURES LTDAt an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company, duly convened and held at:

#2 The Acom Centre 30-34 Gout Rd

London NW10 6LE

on the 28th day of MARCH 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GEMS STUDIO LTDSignature: Anthony L Julius
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

