

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3017046

The Registrar of Companies for England and Wales hereby certifies that  
**ANTS LIMITED**

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

**DCL FINANCE (UK) LIMITED**

Given at Companies House, Cardiff, the 22nd December 2003



\*C03017046L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 3017046

THE COMPANIES ACTS 1985 AND 1989

CHANGE OF NAME  
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN DECISION**

of  
the sole member  
of

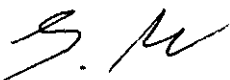
**ANTS LIMITED**  
(the "Company")

Made on 19 December 2003

We, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company hereby give notice to the Company of the following decision:-

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to DCL Finance (UK) Limited

  
.....  
**JONATHAN MARTIN**  
for and on behalf of  
**The Walt Disney Company Limited**  
*as attorney*

