

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3060554

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

having by special resolution changed its name, is now incorporated
under the name of
CITY SCREEN (S.O.A.) LIMITED

Given at Companies House, Cardiff, the 30th October 1995

E. P. Owen
E. P. OWEN



For the Registrar of Companies

C03060554T



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

HC006B

THE COMPANIES ACT 1985



SPECIAL RESOLUTION OF

Name of the Company:

TIEBEAM LIMITED

Company Number: 3060554

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company on the 19th October 1995. The following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to:-

CITY SCREEN (S.O.A.) LIMITED

Signed by 

Chairman/Director

PRESENTERS NAME & ADDRESS:

PROPERTY SEARCH AGENCY LIMITED
100 WHITE LION STREET
LONDON
N1 9PF

TEL: 0171 837 8889
FAX: 0171 833 0994