

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3165769

The Registrar of Companies for England and Wales hereby certifies that
FILE EFFECTS (LONDON) LTD

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

Given at Companies House, Cardiff, the 25th April 1996



C031657690

P. A. Rogers
P. A. Rogers

For the Registrar of Companies



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

HC006B

3165769



THE COMPANIES ACT 1985

Company limited by shares

SPECIAL RESOLUTION of FILE EFFECTS (LONDON) LIMITED

PASSED 15 APRIL 1996

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at 23 Bridford Mews London WIN ILQ on 15 April 1996 the following Resolution was duly passed as a Special Resolution, viz:

RESOLUTION

THAT the name of the company be changed to:

BOOM LIMITED

25/4/96
Patricia L...

.....
Chairman

Company No: 3165769

