

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3203247

The Registrar of Companies for England and Wales hereby certifies that

CHRYSLIS TV & FILM (OVERSEAS) LIMITED

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

ALL 3 MEDIA (OVERSEAS) LIMITED

Given at Companies House, London, the 8th December 2003



C032032477



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000061

Company Number: 3203247
THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CHRYSLIS TV & FILM (OVERSEAS) LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at 87-91 Newman Street, London, W1T 3EY on 3rd December, 2003 at 4pm, the following Resolution was duly passed as a Special Resolution:

RESOLUTION

That the name of the Company be changed to
ALL 3 MEDIA (OVERSEAS) LIMITED



.....
J Burns



LD1
COMPANIES HOUSE

L69NXQPZ

0061
08/12/03