

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3250203

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

having by special resolution changed its name, is now incorporated
under the name of
PETER ANDRE FAN CLUB LIMITED

Given at Companies House, Cardiff, the 26th September 1996



C03250203P

E.P. Owen
SEAL OF THE REGISTRAR

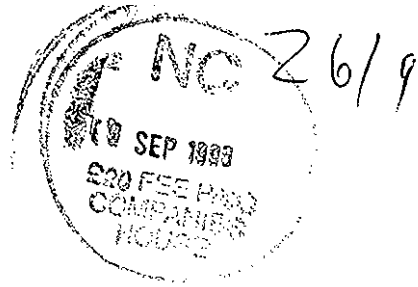
For the Registrar of Companies



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

HC006B

CN/RES



COMPANY NO. 3250203

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

DELTADOME LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as SPECIAL RESOLUTIONS, viz:

RESOLUTIONS

Passed the 16th September 1996

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

PETER ANDRE FAN CLUB LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

