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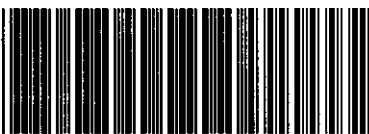
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3545385

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

having by special resolution changed its name, is now incorporated  
under the name of  
R-NEW UK STUDIO LTD

Given at Companies House, Cardiff, the 9th November 2006



\*C035453858\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

MAD

518389/10

Company Number: 3545385

The Companies Act 1985 (as amended)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

REFLECTIONS INTERACTIVE LIMITED  
("the Company")

Dated October 24, 2006

We, the undersigned, being for the time the sole shareholder of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company **HEREBY PASS** the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to R-NEW UK STUDIO LTD.

301  
.....  
Authorised signatory of  
Atari, Inc.

10/24/06  
.....  
Date



A17  
COMPANIES HOUSE

\*A06G0K7N\*

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03/11/2006