

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3674252

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

having by special resolution changed its name, is now incorporated  
under the name of  
LIQUID LIGHT DIGITAL LIMITED

Given at Companies House, Cardiff, the 21st January 1999



\*C03674252K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

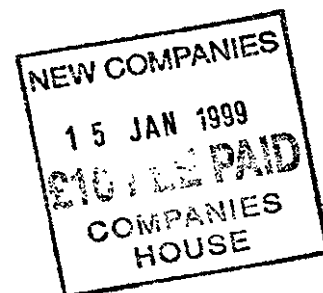
HC006B

Company Number: 3674252

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

OF

LEESWELL LIMITED



At an Extraordinary General Meeting of the above named company duly convened and held held at Cippenham Court, Cippenham Lane, Slough, Berkshire on the 13 January 1999, the following Resolution was passed as a Special Resolution :-

SPECIAL RESOLUTION

THAT the name of the company be changed from Leeswell Limited to Liquid Light Digital Limited .

A handwritten signature in cursive script, appearing to read 'Gillian Titmuss'.

Gillian Titmuss - Secretary

Date 13 January 1999

