

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

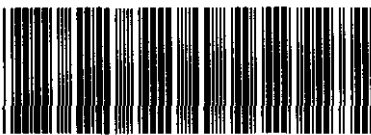
Company No. 3736771

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

having by special resolution changed its name, is now incorporated

under the name of
DMA DESIGN HOLDINGS LIMITED

Given at Companies House, Cardiff, the 26th August 1999



C03736771P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

105059
Company Number: 3736771

NEW COMPANIES

20 AUG 1999

**THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING OF
INFOGRAMES MULTIMEDIA LIMITED
(the "Company")**

In accordance with article 53 of Table A in the schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in the Company's articles of association), we, being the only holder of all of the issued shares of the Company, who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present, pass the following resolution as a special resolution.

SPECIAL RESOLUTION

THAT, with the sanction of the Secretary of State for Trade and Industry, the name of the Company be changed to "DMA DESIGN HOLDINGS LIMITED".

Dated: 16/8/1999

Signed: [Signature]

Print Name: Thomas SCHWIDER
for and on behalf of Infogrames Entertainment S.A.

