

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3772954

The Registrar of Companies for England and Wales hereby certifies that

FILMS2 LIMITED

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

REDBUS NETSTREAM LIMITED

Given at Companies House, London, the 10th May 2001



C037729549

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

sl Day 780
N/C.
C0115029573

Company number: 3772954



THE COMPANIES ACT 1985 AND
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

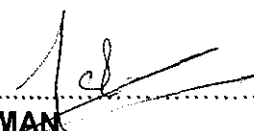
FILMS2 LIMITED

Passed
10 MAY 2001

At an extraordinary general meeting of the Company duly convened and held on 10 May 2001, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Redbus Netstream Limited".


.....
CHAIRMAN

