

FILE COPY



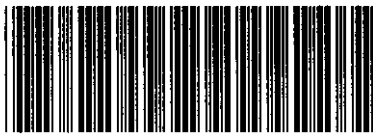
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3871910

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

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

Given at Companies House, Cardiff, the 16th November 1999



C03871910F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

002093

COMPANY NUMBER: 3871910

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

KERRYMOON LIMITED

Passed the 10th November 1999.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 10th November 1999 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the consent of the Department of Trade the Name of the Company be changed to:-

JUMP STUDIOS LIMITED

DIRECTOR



Presented By:

D & D LAW AGENCY SERVICES LIMITED

96/99 Temple Chambers

Temple Avenue

London

EC4Y OHP

Phone: 020 7583 6161

Fax: 020 7583 0847

E.Mail: info@DandDLaw.com

