

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3914022

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

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

Given at Companies House, Cardiff, the 3rd February 2000



C039140222



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

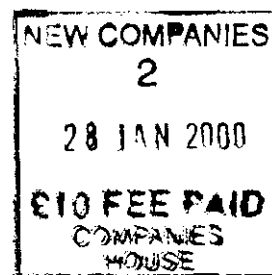


C O M P A N I E S H O U S E

HC006B

0035F1G
COMPANY NUMBER : 3914022

The Companies Acts 1985 to 1989
Private Company Limited by Shares



SPECIAL RESOLUTION

of


AP DIGITAL LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at First Floor 83 Leonard Street London EC2A 4QS on 26 January 2000 the sub-joined **SPECIAL RESOLUTION** was duly passed, viz :

That the Company's name be changed to :

ANGLO DIGITAL LIMITED

Signature


Lucienne James Limited
CHAIRMAN

The Company Limited
83 Leonard Street
London
EC2A 4QS

Telephone : 071 613 0863

ORD5187/SP1

