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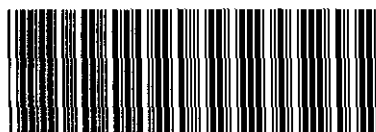
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4257717

The Registrar of Companies for England and Wales hereby certifies that
CHELTRADING 313 LIMITED

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

Given at Companies House, Cardiff, the 18th February 2002



C04257717H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

720022

SA+

Company No. 4257717

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Cheltrading 313 Limited

passed the 13th February 2002

By means of a written resolution dated the 13th February 2002, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

Interactive Digital Sales Limited

Signed: _____

For and on behalf of
Quadrangle Secretaries
Limited

Director / Secretary



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COMPANIES HOUSE

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15/02/02