

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4668796

The Registrar of Companies for England and Wales hereby certifies that

CREATIVE ENTERTAINMENT GROUP LIMITED

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

CREATIVE ENTERTAINMENT EVENTS LIMITED

Given at Companies House, London, the 13th January 2006



C04668796C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

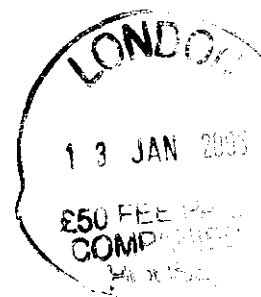
Company Number: 4668796

Companies Act 1985 (the "Act")
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CREATIVE ENTERTAINMENT GROUP LIMITED
("the Company")



We, being the members of the Company having the right to attend and vote at General Meetings of the Company, hereby pass the following Resolution as a written resolution in accordance with section 381A of the Act, and declare that the said Resolution shall for all purposes be as valid and effective as if passed by us as a special resolution at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION

THAT the name of the Company be changed to "Creative Entertainment Events Limited".

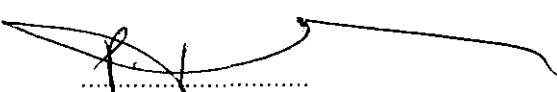
DATED this 13th day of January 2006.


.....
Peter Frohlich


.....
Peter Brightman

Signed by **Peter Frohlich** as
attorney for

Rodney Toogood


.....
under a power of attorney dated 11 January 2006 Attorney for **Rodney Toogood**