

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4790556

The Registrar of Companies for England and Wales hereby certifies that

FOREMOSTREALM LIMITED

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

NEW ENTERTAINMENT DATA LIMITED

Given at Companies House, London, the 1st July 2003



C047905560



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4790556



WRITTEN RESOLUTION OF
FOREMOSTREALM LIMITED ("the Company")


We, the undersigned, being the Sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following written resolution as a special resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS HEREBY RESOLVED:

THAT the name of the Company be changed to

NEW ENTERTAINMENT DATA LIMITED

Dated 30 June 2003


on behalf of
Abogado Nominees Limited

