

FILE COPY



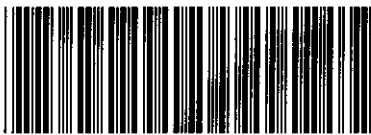
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4963194

The Registrar of Companies for England and Wales hereby certifies that
I CREATE DESIGN LTD.

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

Given at Companies House, Cardiff, the 28th January 2004



C04963194R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

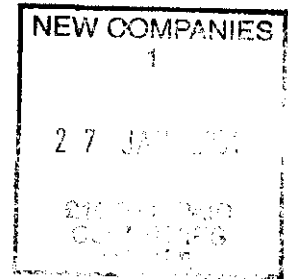


Companies House
— for the record —

HC006B

1000002

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: I CREATE DESIGN LTD
COMPANY NUMBER: 4963194

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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 resolved that the name of the company be changed to:~

TURNSTONE DIGITAL LTD

Dated this twenty-second day of January 2004.

Signed

Dawn Lyle
DAWN LYLE
Jake Major
JAKE MAJOR



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.