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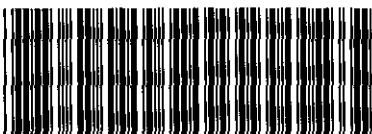
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4979889

The Registrar of Companies for England and Wales hereby certifies that  
FIREWORKS ARCADE LIMITED

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

Given at Companies House, Cardiff, the 26th January 2007



\*C04979889P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company number: 4979889

The Companies Act 1985

THURSDAY



A03 \*A0MBCMIN\*  
25/01/2007  
COMPANIES HOUSE

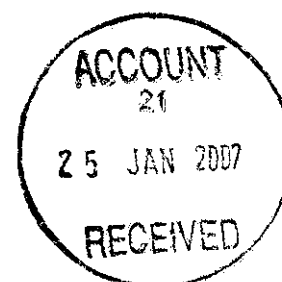
704

Company limited by shares

Special resolution

of

**FIREWORKS ARCADE LIMITED**



Passed on 22 JAN 2007

The following resolution was passed as a special resolution of the company at an extraordinary general meeting of the company duly convened and

held at: 1 NORMAN WAY SOUTHGATE, LONDON N14 6LY  
date: 22 JANUARY 2007  
time: 3.30p.m.

That the name of the company be and is changed to:

**ARCADE INTERNATIONAL LIMITED**

Chairman  
[MR YIANNOS NEOKLEOUS]

**Jordans Limited**  
21 St Thomas Street  
Bristol  
BS1 6JS  
028058 13AC

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