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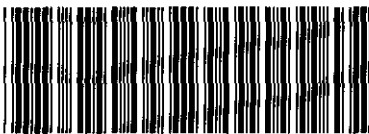
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5278958

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

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

Given at Companies House, Cardiff, the 21st January 2005



C05278958K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

5278958

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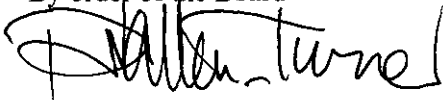
FOLDERFLASK LIMITED

Notice is given that an extraordinary general meeting of the members of Folderflask Limited will be held at 4a Exmoor Street, London on 21 December 2004.

The meeting is convened to consider and, if thought fit, to pass the following resolution as a special resolution:

'That the name of the company be changed from Folderflask Limited to Tinderbox Television Limited.'

By order of the Board

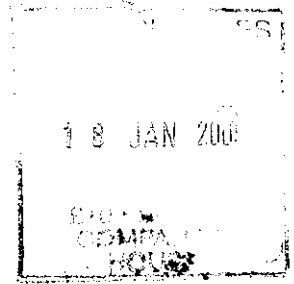


R Allen-Turner
4a Exmoor Street, London W10 6BD
21 December 2004

I, the undersigned, being the only member entitled to attend and vote at General Meetings of the above named company do hereby give my consent for the above meeting to be held at short notice.



R Allen-Turner
On behalf of Avalon Television Limited



A25
COMPANIES HOUSE

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18/01/05