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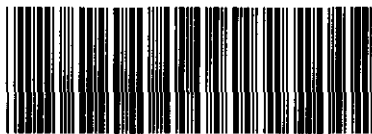
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5392477

The Registrar of Companies for England and Wales hereby certifies that
MILLENNIUM WALK OF FAME LTD

having by special resolution changed its name, is now incorporated
under the name of
CHILDRENS WALK OF FAME LTD

Given at Companies House, Cardiff, the 3rd February 2006



C053924772



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 5392477COMPANY NAME MILLENNIUM WALK OF FAME LTDAt an Extraordinary General * / ~~Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at:BIRCHDALE 'BIRCHWOOD' GLEN RDBURGESS HILL, SUSSEX RH15 0DNon the Twenty sixth day of JANUARY 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CHILDRENS WALK OF FAME LTDSignature:  _____
Chairman, Director, Secretary or Officer of the Company

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.