

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1804186

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

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

Given at Companies House, Cardiff, the 31st May 1996

G. Wookey
G. WOOKEY



C01804186U

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

NO: 1804186

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

DOMARK GROUP LIMITED

PASSED 20th May 1996

We, being the sole Shareholder of the Company for the time being entitled to receive notice of and attend meetings of the Company HEREBY RESOLVE pursuant to Section 381A of the Companies Act 1985 that the following Resolution be passed as a written Resolution of the Company:

WRITTEN RESOLUTION

THAT the name of the Company be changed to EIDOS INTERACTIVE LIMITED

DATED the 20th day of May 1996

.....
SIGNED for and on behalf of
EIDOS PLC by a duly authorised
director

