

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3059601

The Registrar of Companies for England and Wales hereby certifies that  
THE ENGINE ROOM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE VIRTUAL WORLDS PRODUCTION COMPANY LIMITED

Given at Companies House, Cardiff, the 14th August 1995

*M. Lewis*  
M.LEWIS



\*C03059601D\*

For the Registrar of Companies



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

HC006B


COMPANY NUMBER: 3059601  
THE COMPANIES ACT OF 1985 TO 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
THE ENGINE ROOM LIMITED



At an Extraordinary General meeting of the above named Company duly convened and held at 43 Lawrence Road, Hove, East Sussex, BN3 5QE on the 25TH day of July/1995, the following Resolution was passed:-

SPECIAL RESOLUTION

That the name of the Company be changed to THE VIRTUAL WORLDS PRODUCTION COMPANY LIMITED

  
.....  
Chairman

RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED,  
43 LAWRENCE ROAD, HOVE, EAST SUSSEX BN3 5QE.

