

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3312220

The Registrar of Companies for England and Wales hereby certifies that

DMA DESIGN LIMITED

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

ROCKSTAR STUDIOS LIMITED

Given at Companies House, Cardiff, the 27th March 2002



C03312220Q

P. Gantziou

For The Registrar Of Companies

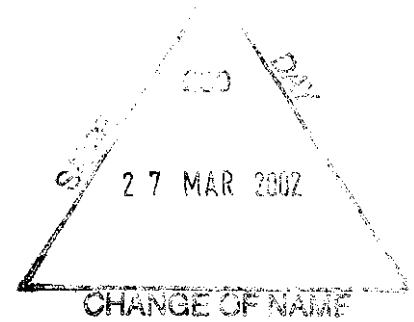


C O M P A N I E S H O U S E



COMPANY NUMBER 03312220

THE COMPANIES ACTS 1985 to 1989



SPECIAL RESOLUTION
OF

DMA DESIGN LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

SAXON HOUSE, 2-4 VICTORIA STREET, WINDSOR, BERKSHIRE, SL4 1EN

on the 25 day of MARCH 2002.

the following Special Resolution was duly passed:-

That the name of the above Company be changed to:

ROCKSTAR STUDIOS LIMITED



Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH



DIRECTOR / SECRETARY