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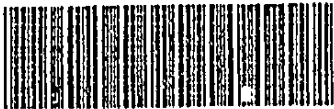
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3070592

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

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

Given at Companies House, Cardiff, the 5th December 1995



\*C030705924\*



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

*L. M. Lewis*  
L. M. LEWIS

For the Registrar of Companies

HC006B

Company No. 3070592



THE COMPANIES ACT 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

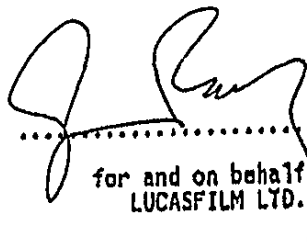
JETT PRODUCTIONS LIMITED

(Passed on 12th September 1995)

WE, the undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at General Meetings of the Company, hereby unanimously pass the following resolution pursuant to regulation 53 of Table A, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

RESOLVED that the name of the Company be changed to "JAK PRODUCTIONS LIMITED".

Dated this *9th* day of *November*, 1995

  
.....Director  
for and on behalf of  
LUCASFILM LTD.

Richards Butler  
Beaufort House  
15 St. Botolph Street  
London EC3A 7EE

Ref: /SHG/85-12037

