

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3070592

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

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

Given at Companies House, Cardiff, the 20th September 1995

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C03070592J

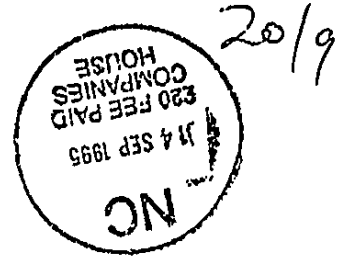
For the Registrar of Companies



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

HC006B

Company No. 3070592



THE COMPANIES ACT 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

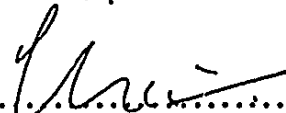
OASTERIL LIMITED

(Passed on 12th September 1995)

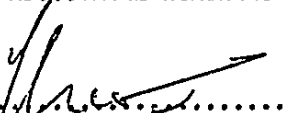
WE, the undersigned, being all the members of the above Company entitled to receive notice of, attend and vote at General Meetings of the Company, hereby unanimously pass the following resolution pursuant to regulation 53 of Table A, and agree that the said resolution shall for all purposes be as valid 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 "JETT PRODUCTIONS LIMITED".

Dated this 12th day of September 1995

... Director

for and on behalf of
ADJUSTABLE NOMINEES LIMITED

... Director

for and on behalf of
POWELL BURT PROPERTIES LIMITED

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

Ref: /SMG/85-12037

