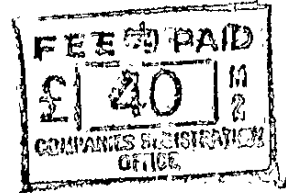


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Company No. 539951

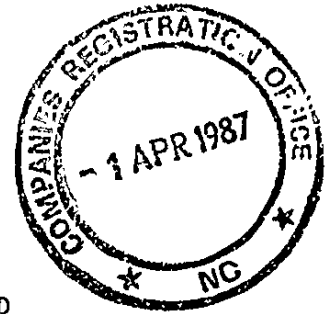


THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

WALT DISNEY PRODUCTIONS LIMITED



At an Extraordinary General Meeting of the above-named Company duly convened and held at 31/32 Soho Square, London W1V 6AP, on the 27th March, 1987, the following Resolution was duly passed as a Special Resolution:-

"THAT the Company shall change its name from "WALT DISNEY PRODUCTIONS LIMITED" to "THE WALT DISNEY COMPANY LIMITED"

✓ ok.



BB £40.00
001675

Matthew Rapier

CHAIRMAN

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 530051

I hereby certify that

WALT DISNEY PRODUCTIONS LIMITED

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

THE WALT DISNEY COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

8TH APRIL 1987

A handwritten signature in black ink, appearing to read 'GARY GILVERS'.

GARY GILVERS

an authorised officer