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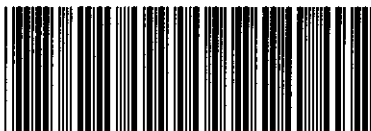
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3982706

The Registrar of Companies for England and Wales hereby certifies that
MEAUJO (492) LIMITED

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

Given at Companies House, Cardiff, the 27th June 2000



C03982706Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

notes
042089

3982706



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEAUJO (492) LIMITED

(a company registered in England no. 3982706)

WRITTEN RESOLUTION
OF
MEMBERS

We, being the holder of all the issued ordinary shares having the right to vote at any general meeting, hereby resolve pursuant to section 381A of the Companies Act 1985 (as amended) and all other powers (to the intent that the following written resolution shall be as effectual as if passed as a special resolution at a general meeting duly convened and held) as follows:

That, subject to the approval of the Registrar of Companies, the name of the Company be and is hereby changed to Jagex Limited.

Dated: 20-6-2000

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for and on behalf of
Philsec Limited

