

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3935644

The Registrar of Companies for England and Wales hereby certifies that
PICCADILLY 528 LIMITED

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

Given at Companies House, Cardiff, the 21st August 2000



C03935644K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

03251

The Companies Act 1985

Company Number 3935644

Written Resolution of

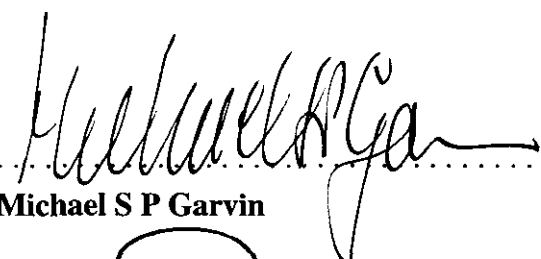


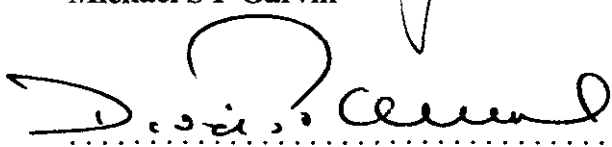
Piccadilly 528 Limited

We the undersigned being all the members of the Company having the right to receive notice of and to attend and vote at General Meetings of the Company **HEREBY RESOLVE** that the following resolution be passed as a special resolution and agree that the said resolution shall, pursuant to regulation 53 of Table A (which regulation is embodied in the Articles of Association of the Company), for all purposes, be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

THAT the name of the Company be and is hereby changed to
“Spiked Limited”

DATED this 15th day of August 2000


.....
Michael S P Garvin


.....
David Pollacchi

