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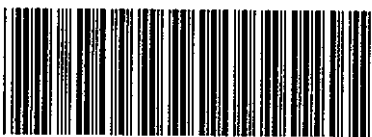
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2774274

The Registrar of Companies for England and Wales hereby certifies that
BLACK MARKET TICKETS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
0800 SOLD OUT LIMITED

Given at Companies House, Cardiff, the 19th March 1998



C02774274I

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies

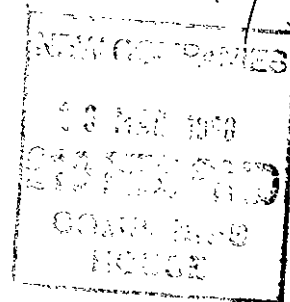


C O M P A N I E S H O U S E

HC006B

Company Number - 2774274

THE COMPANIES ACTS 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION



of

BLACK MARKET TICKETS LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Rooms 405-410, RADNOR HOUSE, 93-97 REGENT STREET, LONDON W1 on 9 MARCH 1998 at 5:30pm the following SPECIAL RESOLUTION was duly passed, viz;

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

0800 SOLD OUT LIMITED

x R. Sull
Chairman

