

FILE COPY



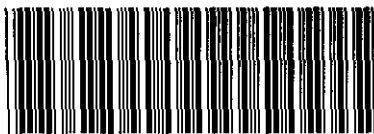
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3529802

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

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

Given at Companies House, Cardiff, the 2nd April 2002



C035298021



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

104175

Lastdogma Limited (the 'Company')
Company Number 3529802

28 MAR 2002

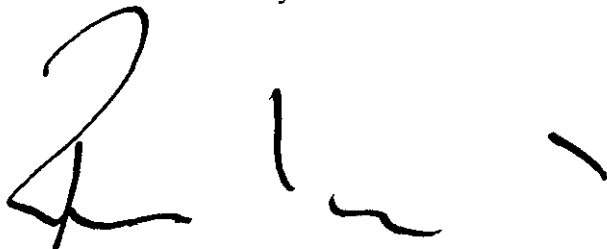
SPECIAL RESOLUTION OF LASTDOGMA LIMITED

At an Extraordinary General Meeting of the Company held on 26 March 2002 the following resolution was passed as a Special Resolution.

1. CHANGE OF COMPANY NAME

THAT the Company name be changed to Animatrix Limited.

DATED this 26th day of March 2002.



.....
Chairman



A75 *ASL1A9HD* 0411
COMPANIES HOUSE 28/03/02