



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3858881

The Registrar of Companies for England and Wales hereby certifies that

KAZOO3D PLC

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

ZOO DIGITAL GROUP PLC

Given at Leeds, the 30th May 2001

Patricia Knowles
PATRICIA KNOWLES

For The Registrar Of Companies



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