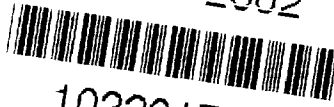


08-27-2002



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To the Honorable Commissioner of Patents and Trademarks: Please reconfirm the attached original documents or copy thereof

1. Name of conveying party(ies): 8.20.02
19 Management Limited

Individual(s) Association
 General Partnership Limited Partnership
 Corporation
 Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 9, 2002

2. Name and address of receiving party(ies)
Name: 19 Entertainment Limited
Internal Address: _____
Street Address: 33 Ransomes Dock, 35-37 Parkgate
City: London Country: United Kingdom ZIP: SW11 4NP

Individual _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation- United Kingdom
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or trademark number(s):
A. Trademark Application No(s):
78/076,967
78/097,313
78/124,918

Additional numbers attached? Yes No

B. Trademark Registration No(s):

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Evan R. Witt, MADSON & METCALF
Internal Address: _____
Street Address: 15 West South Temple, Suite 900
City: Salt Lake City State: UT ZIP: 84101

6. Total number of applications and registrations involved

7. Total fee (37 CFR 3.41) \$ 90.00
 Credit Card Payment Form Enclosed
 Authorized to be charged to deposit account (any deficiencies)

8. Deposit account number:
13-0763
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Evan R. Witt
Name of Person Signing

E R Witt
Signature

August 15, 2002
Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 2569 FRAME: 0856

OFFICE OF PUBLIC RECORDS
2002 AUG 23 AM 10:31
FINANCE SECTION

08/26/2002 LUMPELLER 00000219 78076967
01 FC:481
02 FC:482

FILE COPY



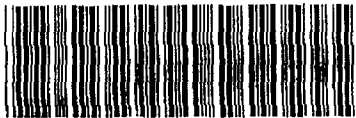
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1886042

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

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

Given at Companies House, Cardiff, the 9th April 2002



C018860428



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

TRADEMARK

REEL: 2569 FRAME: 0857

007362

Company Number: 1886042

01/21/2002

THE COMPANIES ACT 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

19 MANAGEMENT LIMITED

PURSUANT TO S381A OF THE COMPANIES ACT 1985

Dated 28/3 / 2002

WRITTEN RESOLUTION

We the undersigned, being for the time being all of the members of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company **HEREBY PASS** the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if it had been passed by us all at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to

19 ENTERTAINMENT LIMITED

Signed: P. McKenna

Duly authorised, for and on behalf of Ingenious Ventures Limited

Signed: Simon Fuller

Simon Fuller

Signed: Simon Fuller

Duly authorised, for and on behalf of Fuller Nominees Limited



A47 COMPANIES HOUSE *AQMPUSQ5* 0767 06/04/02

TRADEMARK