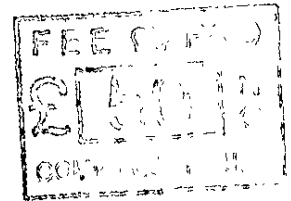


271192
OCR

Company No. 2721728



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MANSIONGLADE LIMITED

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 25 November 1992 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to LEGO Park Operation U.K. Limited.

M. J. House
CHAIRMAN



NW 3037862
C/N 200
PATEL D. A.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2721728

The Registrar of Companies for England and Wales hereby certifies that

MANSIONGLADE LIMITED

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

LEGO PARK OPERATION U.K. LIMITED

Given at Companies House, London, the 27th November 1992

A handwritten signature in black ink, appearing to read 'C Carr', written over a circular stamp.

MR. C. CARR
For The Registrar Of Companies



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