DUPLICATE FOR THE FILE

No. 697555



Certificate of Incorporation

I Hereby Certify, that

EON PRODUCTIONS LIMITED

is this day Incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this

Sixth

day of

July

One Thousand Nine Hundred and Sixty one.

Assistant Registrar of Companies.

Certificate received by

__Date _ - 6 JUL 1961 __

(Q1439) 46579/2812 25M 12/60 AT6S. 746