

VGI Entertainment Ltd

Company No 02582911

Minutes of the Board Meeting of the Company held at 13 30 on the 9 February 2010

Location

35 Great Marlborough Street
London
W1F 7JF

Those Present

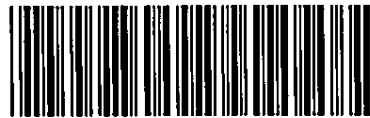
S A Corner Esq (in Chair)
V E Corner (by telephone)

- 1 The directors being present the Chairman declared the meeting quorate
- 2 The directors declared their interests in the subject matter of the meeting
- 3 There was produced a draft of a members resolution whereby
 - a) the Company's name be changed to VSI Entertainment Ltd
- 4 IT WAS RESOLVED that the resolutions were in the best interests of the Company and be recommended to the members
- 5 There being no further business, the meeting then ended



Chairman - S A Corner Esq

WEDNESDAY



A7H9CHEE

A29

10/02/2010

126

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2582911

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

V G I ENTERTAINMENT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

VSI ENTERTAINMENT LTD

Given at Companies House on **17th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES