



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3896651

The Registrar of Companies for England and Wales hereby certifies that

ATLANTIC FILM & TELEVISION STUDIOS LIMITED

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

ASHES AND SPARKS LIMITED

Given at Companies House on **22nd July 2008**



C03896651L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

400 894 | 10

COMPANY LIMITED BY SHARES

pursuant to Section 288 of the Companies Act 2006
of ATLANTIC FILM & TELEVISION STUDIOS LIMITED

By means of a written resolution dated the 25th June 2008, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed

Ashes and Sparks Limited

508 Welterholung

SATURDAY



A7P7B1J8

A46

19/07/2008

255

COMPANIES HOUSE