

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

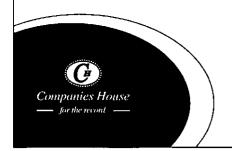
having by special resolution changed its name, is now incorporated under the name of

ASHES AND SPARKS LIMITED

Given at Companies House on 22nd July 2008



C03896651L





400 894/10

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 of the Companies Act 2006

of ATLANTIC FILM & TELEVISION STUDIOS LIMITED

passed the 25th June 2008

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

CHANGE

OF THAT the name of the company be changed to -

COMPANY NAME

Ashes and Sparks Limited

Director / Secretary

19/07/2008 **COMPANIES HOUSE**