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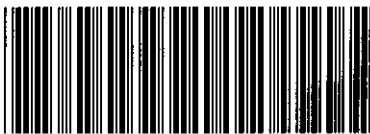
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4776938

The Registrar of Companies for England and Wales hereby certifies that  
SNO BODY LIMITED

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

Given at Companies House, Cardiff, the 6th November 2003



\*C047769385\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



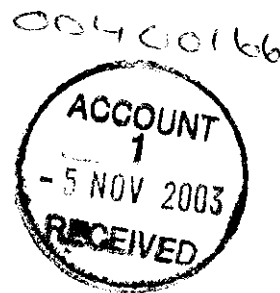
*Companies House*  
— for the record —

No. of Company: 4776938

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THE COMPANIES ACTS 1985  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

- of -

SNO BODY LIMITED

Passed 31<sup>st</sup> day of October 2003

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at The Pines, Boars Head, Crowborough, East Sussex, TN6 3HD, on the 31<sup>st</sup> day of October 2003, the following Special Resolution was duly passed:-

That the name of the Company be changed to:-

**Nervous Films Limited**

Chairman



A80 \*AYUGSPSS\* 0098  
COMPANIES HOUSE 05/11/03