



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5180947

The Registrar of Companies for England and Wales hereby certifies that

TWENTYFOUR PRODUCTIONS LIMITED

having changed its name, is now incorporated under the name of

24 PRODUCTIONS LIMITED

Given at Companies House on **17th April 2009**



C05180947G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000003/10

Our Reference : MBB/366

30th March 2009

SPECIAL RESOLUTION ON CHANGE OF NAME – COMPANIES ACTS

COMPANY NUMBER : 5180947

COMPANY NAME : TWENTYFOUR PRODUCTIONS LIMITED

At an extraordinary general meeting of the members of the above named company, duly convened and held at:
Bridge House, Restmor Way, Wallington, Surrey, SM6 7AH


On the 30th day of March 2009.

The following resolution was duly passed:

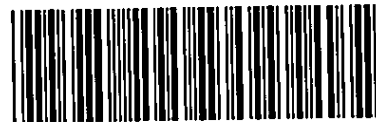
That the name of the Company be changed to:

NEW NAME: 24 PRODUCTIONS LIMITED

Bianca Anton
Director

x  30/3/09

WEDNESDAY



A3TEP91J

A45

15/04/2009

173

COMPANIES HOUSE