

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5380607

The Registrar of Companies for England and Wales hereby certifies that
STREAMING LEISURE LTD

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

Given at Companies House, Cardiff, the 15th March 2005



C05380607E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

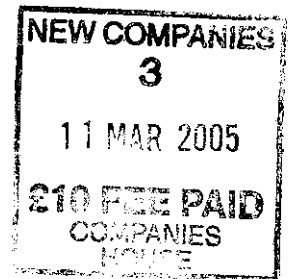


Companies House
— for the record —

101232/10

Number of Company: 5380607

STREAMING LEISURE LIMITED
Company limited by shares



THE COMPANIES ACT 1985

**SPECIAL RESOLUTION OF
STREAMING LEISURE LIMITED**
passed 9 March 2005

At an **Extraordinary General Meeting** of Streaming Leisure Limited, duly convened, and held at 8 Malthouse Close, Old Windsor, Berkshire, SL4 2SD on 9 March 2005, the following **Special Resolution** was duly passed:

That the name of the Company be changed to:

MW PICTURES LIMITED

Matthew Ward,
Chairman and Director.

9 March 2005

