

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5494946

The Registrar of Companies for England and Wales hereby certifies that
INGENIOUS FILM PARTNERS 2 LIMITED

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

INGENIOUS FILMS 2 LIMITED

Given at Companies House, London, the 1st July 2005



C054949460



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 5494946

SPECIAL RESOLUTION OF

INGENIOUS FILM PARTNERS 2 LIMITED



I, the undersigned, TEMPLE SECRETARIES LIMITED, being the Sole Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

THAT the name of the Company be changed to

INGENIOUS FILMS 2 LIMITED

Dated: 29 / 6 / 2005

A handwritten signature in black ink, appearing to be "A. R. Jones", written over a horizontal line.

Signed

(Authorised Signatory of Temple Secretaries Limited)

Presenter

A1 Company Services Limited
788-790 Finchley Road
London NW11 7TJ

Our Ref: /110687S

