

610090/10

**PURSUANT TO SECTIONS 29(1)(a) AND 30(1) OF  
THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**Of**

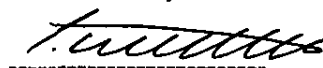
**DB GROUP HOLDINGS LIMITED**

**Company No: 05774201**

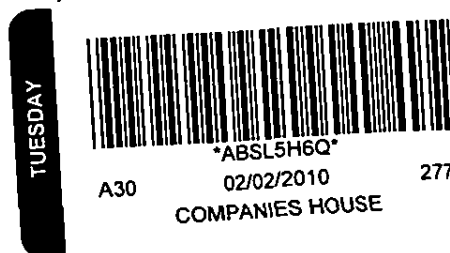
**Passed on 25<sup>th</sup> January 2010**

At an Extraordinary General Meeting of the above named company duly convened  
and held on Monday 25<sup>th</sup> January 2010, at 12 Curzon Street, Mayfair, London,  
W1J 7HB, the following Special Resolution was passed:-

*"That the name of the company be changed to **Whyte Booth Pictures Limited**"*



Ms. C. Gledhill.  
Company Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5774201

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**DB GROUP HOLDINGS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**WHYTE BOOTH PICTURES LIMITED**

Given at Companies House on **5th February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES