

FILE COPY



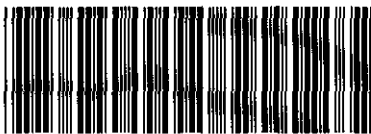
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5993744

The Registrar of Companies for England and Wales hereby certifies that  
FIRST-STOP FILM PRODUCTION LIMITED

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

Given at Companies House, Cardiff, the 15th December 2006



\*C05993744E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

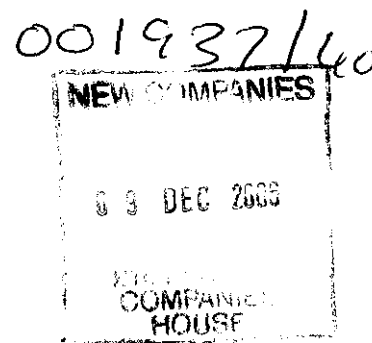


*Companies House*  
— for the record —

HC006B

No. of Company: 5993744

THE COMPANIES ACTS 1985  
COMPANY LIMITED BY SHARES



**SPECIAL RESOLUTION**

- of -

FIRST-STOP FILM PRODUCTION LIMITED

Passed 11<sup>th</sup> day of November 2006

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 11<sup>th</sup> day of November 2006, the following Special Resolution was duly passed:-

That the name of the Company be changed to:-

**LMP PRODUCTIONS LIMITED**

Chairman

SATURDAY



A30  
09/12/2006  
COMPANIES HOUSE

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