

FILE COPY



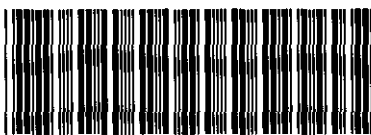
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6025008

The Registrar of Companies for England and Wales hereby certifies that  
IB PARTNER 13 LIMITED

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

Given at Companies House, Cardiff, the 19th March 2007



\*C06025008I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

301519/1,680

IB PARTNER 13 LIMITED

Company number 6025008  
("the Company")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting hereby pass the following written resolution in accordance with Section 381A of the Companies Act 1985

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7 March 2007

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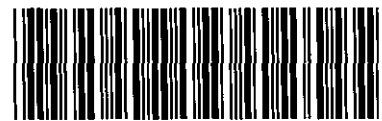
**CHANGE OF NAME**

IT IS RESOLVED THAT the name of the Company be changed to Bernard Production Limited.

*Pauchault*

For and on behalf of Ingenious Holdings Limited  
Sole Member

TUESDAY



\*AUVRPNTV\*

A49

13/03/2007

589

COMPANIES HOUSE