

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 6025263

I hereby certify that

CAMWOOD PRODUCTION LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

INGENIOUS BROADCASTING 18 PLC

and that the company is limited.

Given at Companies House on 20th March 2008





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20/03/2008 COMPANIES HOUSE

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