



FILE COPY

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

Company No. 6025270

I hereby certify that

CARDINGTON 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 19 PLC

and that the company is limited.

Given at Companies House on **20th March 2008**

THURSDAY



LD1 *LPSDRY6A* 211
20/03/2008
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES