

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

Company No. 6027622

I hereby certify that

## **CANNING 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 34 PLC**

and that the company is limited.

Given under my hand at Companies House, Cardiff the 15 August 2008

FRIDAY

15/08/2008 COMPANIES HOUSE An Authorised Officer