



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

Company No. **6027638**

I hereby certify that

DAVIES 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 43 PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **3rd February 2009**

Philip S. Subramaniam

An Authorised Officer



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COMPANIES HOUSE