

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6279998

The Registrar of Companies for England and Wales hereby certifies that

STARZ CONSULTANTS LTD

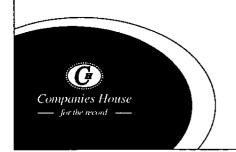
having changed its name, is now incorporated under the name of

5 STARZ LTD

Given at Companies House on 13th November 2008



C06279998C









13/11/2008 COMPANIES HOUSE

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	TARZ CONSULTANTS LTD	
COMPANY NUMBER: 6279998		
notice of, attend and vote at Gene	nembers of the above company, for the time being eal Meetings, hereby unanimously pass the following or all purposes be as valid and effective as if the san company duly convened and held	resolution and
It is resolved that the name of the o	ompany be changed to ~	
5 STARZ LTD		
Dated this 7th	day of NOVEMBER 20 08	
	Signed	DIRECTOR.

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www companies? AE Finance Ltd
- Please provide the name and address to which the certificate is to be sent Chartered Certified Accountants

& Registered Auditors 367 Eastfield Road

PETERBOROUGH PE1 4RD Tel 01733 552558 Fax 01733 555158

E-Mail srebrahim@aeandco.com

NC 20 (2002)