



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THURSDAY



A33 *AHCYE4SB* 64
13/11/2008
COMPANIES HOUSE

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: STARZ CONSULTANTS LTD

COMPANY NUMBER: 6279998

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

5 STARZ LTD

Dated this 7th day of NOVEMBER 2008

Signed

[Signature] - 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.gov.uk
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

AE Finance Ltd
Chartered Certified Accountants
& Registered Auditors
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