



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6532261

The Registrar of Companies for England and Wales hereby certifies that

GS NEWCO 1 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BARNSNAPE FILMS LIMITED

Given at Companies House on **7th April 2008**



C065322616



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

30 1459/10-

COMPANY NO: 6532261

THE COMPANIES ACT 1985, 1989 AND 2006

RESOLUTIONS OF

GS NEWCO 1 LIMITED
(the Company)

PRIVATE COMPANY LIMITED BY SHARES

TUESDAY



LD3 *LPCJ2YIN* 01/04/2008 332
COMPANIES HOUSE

On the 14th day of March 2008, the following WRITTEN RESOLUTIONS were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Section 281 of the Companies Act 2006

IT WAS RESOLVED THAT

1. DIRECTORS' AUTHORITY TO ALLOT SHARES

The directors are authorised unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company (100,000 ordinary shares of £1 00 each) at any time or times during the period of five years from the date of passing of such resolution

2. CHANGE OF COMPANY NAME

The name of the Company be changed to Barnsnape Films Limited

S. Cruickshank

Sarah Cruickshank – Company Secretary