



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6543102

The Registrar of Companies for England and Wales hereby certifies that

123 FILMIC (PRODUCTS) LIMITED

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

123 (FILMIC) PRODUCTS LIMITED

Given at Companies House on **28th April 2008**



C06543102R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001166/10

**SPECIAL RESOLUTION ON CHANGE OF NAME
IN ACCORDANCE WITH COMPANIES ACT 1985**

COMPANY NUMBER 6543102
COMPANY NAME 123 FILMIC (PRODUCTS) LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at -

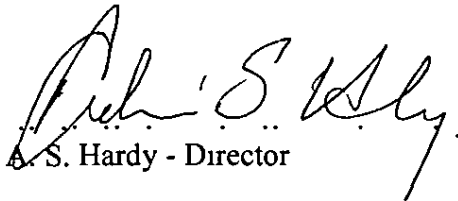
28/30 Wilbraham Road,
Fallowfield,
Manchester M14 7DW.

On 22.04.08 .., the following Special Resolution was duly passed:-

That the name of the Company be changed to:-

123 (FILMIC) PRODUCTS LIMITED

Signed


A. S. Hardy - Director

WEDNESDAY



AS0NPZ4H
A48 23/04/2008 457
COMPANIES HOUSE