

COMPANIES ACT 2006

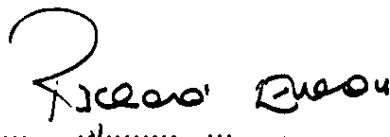
SPECIAL RESOLUTION ON CHANGE OF NAME

ANANCO SMITH LIMITED

(Company Number: 07820807)

At a meeting duly held at 8 Blandfield Road, London, SW12 8BG on 1st October 2012 it was resolved that:

"the company's name be changed to 'Rainbird Studios Limited'"


.... ✓.....
R.E. Everall
Director

THURSDAY



A03 17/01/2013 #309
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7820807

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ANANCO SMITH LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to

RAINBIRD STUDIOS LIMITED

Given at Companies House on **18th January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**