COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number

08170876

Existing company name:

WREST PARK ONE LIMITED

At a General Meeting of the members duly convened and held at 28-31 The Stables, Wrest Park, Silsoe, Bedfordshire, MK45 4HR ON the 14 September 2012

THAT the name of the company be changed to

New name

ATINA FILMS LTD

Signed:

W Chung Director

SATURDAY

A11HUF8Q A05 29/09/2012 COMPANIES HOUSE

#310



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8170876

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

WREST PARK ONE LIMITED

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

ATINA FILMS LTD

Given at Companies House on 3rd October 2012



