



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 229286

The Registrar of Companies for Scotland hereby certifies that

VASTBAY LIMITED

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

HEAD GEAR FILMS LIMITED

Given at Companies House, Edinburgh, the 13th May 2002



CSC229286C



Registrar Of Companies



Company No: 229286



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

VASTBAY LIMITED

The following Resolution was passed as a Special Resolution by the Single Member of Vastbay Limited on 30 April 2002:-

“That the name of the Company be changed to ‘Head Gear Films Limited’.”



Gordon B Davidson Director

For and on behalf of P & W Directors Limited
Sole Director