



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1577754

The Registrar of Companies for England and Wales hereby certifies that

SOUTHERN STAR INTERNATIONAL LIMITED

having changed its name, is now incorporated under the name of

ENDEMOL WORLDWIDE DISTRIBUTION LIMITED

Given at Companies House on **29th September 2009**



C01577754S



Companies House
GOVERNMENT



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

011147/100

SOUTHERN STAR INTERNATIONAL LIMITED

Company No:
1577754

The Companies Act 2006

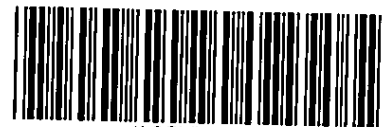
On the 23rd September 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to ENDEMOL WORLDWIDE DISTRIBUTION LIMITED."

.....
Chairman

TUESDAY



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29/09/2009

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COMPANIES HOUSE