

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED

Company No. 2311588

The Registrar of Companies for England and Wales hereby certifies that
MILLBANK STUDIOS

formerly registered as limited, has this day been re-registered under
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 27th September 2007



I Gronland
IAN GRONLAND

For The Registrar Of Companies



C O M P A N I E S H O U S E