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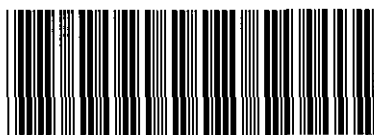
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2504301

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

having by special resolution changed its name, is now incorporated
under the name of
OLAF STREET STUDIOS LIMITED

Given at Companies House, Cardiff, the 14th June 2004



C02504301D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

027509/10.

Registered Number 2504301

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

WESTWAY STUDIOS LIMITED

(Passed 7th June 2004)

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Sanctuary House, 45-53 Sinclair Road, London W14 0NS on 7th June 2004 the following Special resolution was duly passed:

THAT the name of the Company be changed to:

OLAF STREET STUDIOS LIMITED



Director

A copy of the certificate is to be sent to:
S Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London
W14 0NS

