

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2504301

I hereby certify that

WIREGRANGE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SOUTHBROOK STUDIOS LIMITED

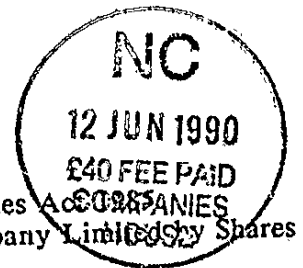
Given under my hand at the Companies Registration Office,
Cardiff the 20 JUNE 1990

P. Bevan
P. BEVAN

an authorised officer

Company No:2504301

**Special
Resolution**



of WIREGRANGE LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street,
London EC1V 9BP
on 7th June, 1990
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
SOUTHBROOK STUDIOS LIMITED

Signed S. Mansukhani
S. MANSUKHANI - Chairman

Stephen Cox Law Services
International Company Registrations and Searcher
Classic House, 174-180 Old Street, London EC1V 9BP
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