

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2783816

The Registrar of Companies for England and Wales hereby certifies that
TSW FILM & TELEVISION ARCHIVE FOR THE SOUTH WEST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SOUTH WEST FILM AND TELEVISION ARCHIVE LIMITED

Given at Companies House, Cardiff, the 19th August 2004



C02783816I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

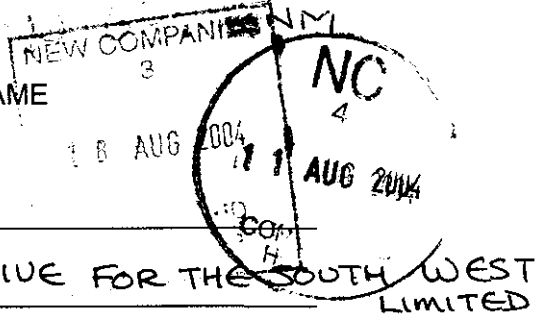


Companies House
— for the record —

HC006B

002086116

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2783816

COMPANY NAME TSW FILM + TELEVISION ARCHIVE FOR THE SOUTH WEST LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

COLLEGE OF ST. MARK + ST. JOHN, DERRIFORD, PLYMOUTH

on the 19th day of JULY 19 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SOUTH WEST FILM AND TELEVISION ARCHIVE LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MS ELAYNE HOSKIN
SOUTH WEST FILM + TELEVISION ARCHIVE LTD
MELVILLE BUILDING
ROYAL WILLIAM YARD
STONEHOUSE
PLYMOUTH PL1 3RD
Tel: 01752 202650

