

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2803116

The Registrar of Companies for England and Wales hereby certifies that  
WINCHESTER PICTURES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CONTENTFILM PICTURES LIMITED

Given at Companies House, Cardiff, the 15th February 2005



\*C02803116E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** WINCHESTER PICTURES Limited

**COMPANY NUMBER:** 2803116

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

CONTENTFILM PICTURES Limited

Dated this 10th day of FEBRUARY 2005.

Signed

G. R. J. J. S.  
For and on behalf  
of ContentFilm plc

**Notes :**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

