

COMPANY NO 2856141

THE COMPANIES ACT 1985

Copy Special Resolution

(Pursuant to Section 380 of the Companies Act 1985)

of

FOCUSITEM TRADING LIMITED

(Passed the 29th day of November 1993)

At an Extraordinary General Meeting of the above Company duly convened and held at the Town Hall, Sheffield, S1 2HH, on 29th November 1993 the following Special Resolution was duly passed:-

Special Resolution

"That the name of the Company be changed to INTERNATIONAL DOCUMENTARY FESTIVAL SHEFFIELD LIMITED."

.....
A. J. Hullock
Chairman

Registered office:

The Workstation
15 Paternoster Row
Sheffield
S1 2BX

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2856141

I hereby certify that

FOCUSITEM TRADING LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**INTERNATIONAL DOCUMENTARY FESTIVAL
SHEFFIELD LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 4 JANUARY 1994

P. Bevan
P. BEVAN

an authorised officer