

Company No 02989602

THE COMPANIES ACT 2006

TUESDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

E1 ENTERTAINMENT UK LIMITED
("the Company")

The following written resolution of the sole member of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006 on 31 August 2010

THAT the name of the Company be changed to
ENTERTAINMENT ONE UK LIMITED

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller loops and a long horizontal stroke.

For and on behalf of
Mawlaw Secretaries Limited
Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2989602

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

E1 ENTERTAINMENT UK LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ENTERTAINMENT ONE UK LIMITED

Given at Companies House on **31st August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES