

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3008943

The Registrar of Companies for England and Wales hereby certifies that
SENSIBLE FILMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
END OF THE AFFAIR LIMITED

Given at Companies House, Cardiff, the 19th October 1998



C03008943I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

3008943

SENSIBLE FILMS LIMITED



MINUTES OF A MEETING OF THE BOARD OF
DIRECTORS OF SENSIBLE FILMS LTD HELD AT 25
GOLDEN SQUARE, LONDON, W1R 6LU AT 2.00PM ON
THURSDAY OCTOBER 8, 1998.

Present:

P A Ryan
A B Robertson

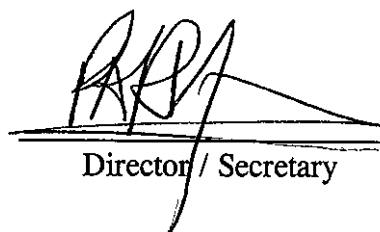
CHANGE OF NAME:

Under the provision of Section 28(1) of the Companies Act 1985 a **Special Resolution** is passed to change the name of Sensible Films Limited to End Of The Affair Limited. A proxy in favour of this resolution from Columbia Pictures Corporation Ltd, the sole shareholder, was noted and the resolution was therefore unanimously passed.

OTHER BUSINESS:

There being no other business the meeting was declared closed.

Signed:



Director / Secretary