

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3008943

The Registrar of Companies for England and Wales hereby certifies that  
SENSE OF AUSTEN LIMITED

-

having by special resolution changed its name, is now incorporated  
under the name of  
SENSIBLE FILMS LIMITED

-

Given at Companies House, Cardiff, the 13th February 1995



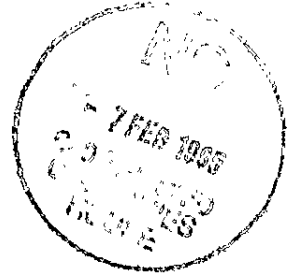
\*C030089433\*



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

For the Registrar of Companies

13/2



(Passed the 2nd day of February 1995)

**Present:** A. B. Robertson  
P. A. Ryan

AKA

Company Secretary



Company Number: 3008943

Conformed copy

THE COMPANIES ACT 1985 - 89

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
SENSE OF AUSTEN LIMITED  
("Company")

(Passed the 2nd day of February 1995)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date, the following resolution was duly passed as a special resolution of the Company:

Present:     A. B. Robertson  
              P. A. Ryan

SPECIAL RESOLUTION: That, from the date of this resolution, the Company hereby changes its name to Sensible Films Limited.

P. A. Ryan

---

Company Secretary

