

Company Number 03019244

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of

CINEFILM RECYCLING SERVICES LIMITED

At a General Meeting of the above named company, duly convened, and held at Enterprise House, Beesons Yard, Bury Lane, Rickmansworth, Herts WD3 1DS, on 28 FEBRUARY 2014.

The following Special Resolution was duly passed

That the name of the Company be changed to

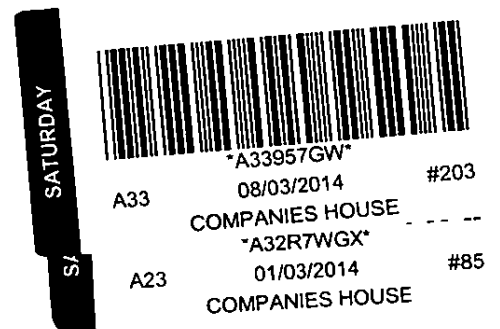
EFS MEDIA SERVICES INTERNATIONAL LIMITED



.....
G Alessi
Director

Filed by, and Certificate to
Dickinsons
Enterprise House
Beeson's Yard
Bury Lane
Rickmansworth
Herts WD3 1DS

Our Ref C35/JWB/dc





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3019244

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

CINEFILM RECYCLING SERVICES LIMITED

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

EFS MEDIA SERVICES INTERNATIONAL LIMITED

Given at Companies House on **11th March 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**