

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3083262

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

having by special resolution changed its name, is now incorporated
under the name of
ARK STUDIOS HAMMERSMITH LIMITED

Given at Companies House, Cardiff, the 13th May 1996

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



C03083262C



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

HC006B

Company Number: 3083262



The Companies Acts 1985 and 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
HANNAH LIMITED

Passed: 1st May 1996

At the EXTRAORDINARY GENERAL MEETING of the above company, duly convened, and held at 755 Fulham Road, London SW6 5UU on 1st May 1996 the following Special Resolution was duly passed as a Special Resolution of the company:-

RESOLUTION

That the name of the Company be changed to:-

ARK STUDIOS HAMMERSMITH LIMITED

Signed

Director

