

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3134906

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

having by special resolution changed its name, is now incorporated  
under the name of  
FIDDLEY FOODLE BIRD LIMITED

Given at Companies House, Cardiff, the 2nd August 1996



\*C031349061\*

*E. P. Owen*

MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B



**The Companies Act 1986**

**Company Number: 3134906**

**SPECIAL RESOLUTION**

**of**

**NIMBUS ANIMATIONS LIMITED**

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At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Colonnades, 82 Bishops Bridge Road, London, W2 6BB on the 18th day of July 1996, the following Special Resolution was duly passed:

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**IT WAS RESOLVED** that subject to the consent of the Department of Trade the name of the Company be changed to:

**FIDDLEY FOODLE BIRD LIMITED**

**DIRECTOR:** .....

**PRESENTED BY: ICC COMPANY FORMATIONS**  
**Crwys House**  
**33 Crwys Road**  
**Cardiff**  
**CF2 4YF**