

Company No. 03191110

Written Resolutions of Ragdoll Teletubbies Limited (the "Company")

Circulation Date:

9 August

2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolutions (together the "Resolutions") be passed

Special Resolutions

- 1 THAT the name of the Company be changed to Ragdoll 1996 Limited
- 2 THAT the regulations in the form of the document set out in the Annex to these Resolutions are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all other articles of association with effect from the date on which these Resolutions are passed

Please read the Notes below before signifying your agreement to the Resolutions

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, hereby irrevocably agrees to the Resolutions

MA Hollingsworth

For and on behalf of Ragdoll Limited

Dated

9 August

2013

NOTES:

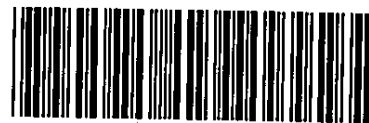
- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By hand delivering the signed copy to Marianne Lasserre at 35 Vine Street, London EC3N 2AA

Post returning the signed copy by post to Marianne Lasserre at 35 Vine Street, London EC3N 2AA

Email attaching a scanned copy of the signed document to an email and sending it to myl@ffw.com Please enter "Written resolutions" in the email subject box

WEDNESDAY



LD1 *L2EQ1SA0* 14/08/2013 #38
COMPANIES HOUSE

- 2 If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless by the date being no later than 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3191110

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

RAGDOLL TELETUBBIES LIMITED

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

RAGDOLL 1996 LIMITED

Given at Companies House on **14th August 2013**



Companies House



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