

# 22 - 07 - 96

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3203247

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

having by special resolution changed its name, is now incorporated  
under the name of  
CHRYSLIS TV & FILM (OVERSEAS) LIMITED

Given at Companies House, Cardiff, the 23rd July 1996



\*C03203247M\*

  
A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S   H O U S E

HC006B

# 22 - 07 - 96

Company Number: 3203247

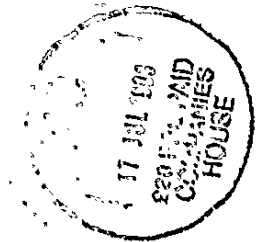
THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

REFINEADAPT LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at the Chrysalis Building, Bramley Road, London W10 6SP on 10 July 1996, the following Resolution was duly passed as a Special Resolution:

## RESOLUTION

That the name of the Company be changed to  
CHRYSLIS TV & FILM (OVERSEAS) LIMITED

*[Handwritten signature]*

