

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3406346

The Registrar of Companies for England and Wales hereby certifies that

SET ASIA LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MSM ASIA LIMITED

Given at Companies House, London, the 26th November 2007



C03406346P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

103696

COMPANY NUMBER - 3406346



**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SET ASIA LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Sony Pictures Europe House, 25 Golden Square, London W1F 9LU on Friday, 23 November 2007 the following resolution was duly passed as a SPECIAL RESOLUTION

viz

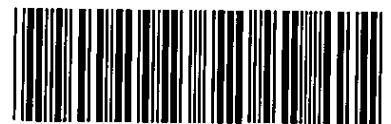
RESOLUTION

That the name of the Company be changed from SET Asia Limited to MSM Asia Limited.

Signature

Director

MONDAY



LD1

26/11/2007
COMPANIES HOUSE

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