



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3430398

The Registrar of Companies for England and Wales hereby certifies that

MEDIA & SPORT MANAGEMENT LIMITED

having changed its name, is now incorporated under the name of

MOVIE & SPORT MANAGEMENT LIMITED

Given at Companies House on **5th May 2009**



C034303984



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

10057/10

Media & Sport Management Limited
Company Number 03430398

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY

HELD AT: Finsgate 5/7, Cranwood Street, London EC1V 9EE

ON: 27th April 2009

PRESENT: Martin Duncan Burgess, Director
Armony Secretary Ltd, Secretary

The Notice convening the Meeting was read by the Secretary.

All Members being present or represented, IT WAS RESOLVED that, notwithstanding the Meeting was called at shorter notice than that required by Section 369 of the Companies Act 1985, the Meeting shall be deemed to have been duly called.

The following resolution was passed as Special Resolution:-

SPECIAL RESOLUTION

That the Company name be changed to:

MOVIE & SPORT MANAGEMENT LIMITED

There being no further business the meeting was then concluded.


.....
Martin Duncan Burgess
Director

THURSDAY



A38 *AWZSN9G9* 127
30/04/2009
COMPANIES HOUSE