

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

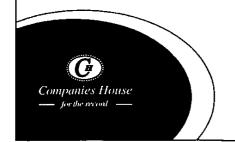
having changed its name, is now incorporated under the name of

MOVIE & SPORT MANAGEMENT LIMITED

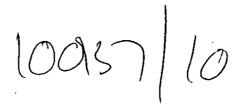
Given at Companies House on 5th May 2009



C034303984







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

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Director

THURSDAY

AWZSNGG9

30/04/2009 COMPANIES HOUSE