

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3468246

The Registrar of Companies for England and Wales hereby certifies that  
LIONSGATE (H) INVESTMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SOVEREIGN LAND (H INVESTMENT) LIMITED

Given at Companies House, Cardiff, the 9th March 2000



\*C034682468\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

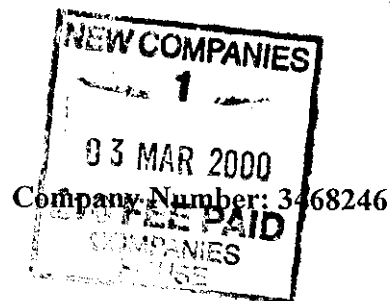


C O M P A N I E S H O U S E

HC006B

052160  
We hereby certify this to be a  
true copy of the original  
Dated this 1<sup>st</sup> day of 3 2000

*T. + H.*  
TROWERS & HAMLINS



LIONSGATE (H) INVESTMENT LIMITED

("the Company")

WRITTEN RESOLUTION

We, the undersigned, being the holders of not less than 95% in nominal value of the issued voting shares of Lionsgate (H) Investment Limited and at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held.

We confirm that this written resolution is passed in accordance with the Articles of Association of the Company.

Special Resolution

**THAT** the name of the Company be changed to SOVEREIGN LAND (H INVESTMENT) LIMITED.

A handwritten signature in cursive script, appearing to read 'Glenn Hunter Aaronson', written over a horizontal line.

Glenn Hunter Aaronson

A handwritten signature in cursive script, appearing to read 'Glenn Hunter Aaronson', written over a horizontal line.

For and on behalf of  
Lionsgate (H) Limited

Dated: 28<sup>th</sup> February 2000

Dated: 28<sup>th</sup> February 2000

