

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3468246

The Registrar of Companies for England and Wales hereby certifies that

FINISHPOOL LIMITED

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

LIONSGATE (H) INVESTMENT LIMITED

Given at Companies House, London, the 9th January 1998



C034682468

L. Barnes

MRS. L. BARNES

For The Registrar Of Companies



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

Finishpool Limited ("the Company")

WRITTEN RESOLUTION OF ALL THE MEMBERS



WE, the undersigned being all the members of the Company who 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 all at General Meeting of the Company duly convened and held:

THAT the name of the Company be changed to Lionsgate (H) Investment Limited.

Dated this ninth day of January 1998

A handwritten signature of Michael Pattinson in cursive script, written over a dotted line.

Michael Pattinson

A handwritten signature of Andrew Watkins in cursive script, written over a dotted line.

Andrew Watkins

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cc 008456
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