



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3625673

The Registrar of Companies for England and Wales hereby certifies that

FORMULA ONE PRODUCTIONS LIMITED

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

HOPTREE LIMITED

Given at Companies House on **25th September 2008**



C036256730



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NO. 3625673

FORMULA ONE PRODUCTIONS LIMITED

(the *Company*)

WRITTEN RESOLUTION OF THE SOLE MEMBER

24 SEPTEMBER 2008



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, being the sole member of the Company, propose that the following resolution be passed as a special resolution (*Resolution*)

SPECIAL RESOLUTION

THAT the name of the Company be changed from "Formula One Productions Limited" to "Hoptree Limited"

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolutions

The undersigned, being the sole person entitled to vote on the above resolution on **24 SEPTEMBER 2008**, hereby irrevocably agrees to the resolution

Signed by **N. CLARRY** (print name of signatory)

Signature

for and on behalf of
Formula One Administration Limited

LON4839274 107978-0015

THURSDAY



"LHIBV3F8"
25/09/2008
COMPANIES HOUSE

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to 6 Princes Gate, London, SW7 1QJ
 - **Post:** returning the signed copy by post to Formula One Productions Limited, 6 Princes Gate, London, SW7 1QJ
 - **Fax** faxing the signed copy to +44 (0) 20 7581 1649 marked "For the attention of Sacha Woodward Hill"
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to SWoodwardHill@fomltd.com Please enter "Written resolution dated [●] September 2008" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days from the date on which this document is circulated, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document