

Company number 03952900

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

COMPANY PICTURES NORTH LIMITED

We, the undersigned, being persons who at the circulation date of this resolution have the right to attend and vote at a general meeting of the Company, and together holding not less than seventy-five percent of the votes which may be cast at a general meeting of the Company, irrevocably agree to the following special resolutions of the Company, in accordance with Part 13 Chapter 2 of the Companies Act 2006

RESOLUTION

That the name of the company be changed to

Company Productions (Douglas) Limited

.. *Sc Pfeil.* ..
Company Television Limited

12 April 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3952900

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

COMPANY PICTURES NORTH LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

COMPANY PRODUCTIONS (DOUGLAS) LIMITED

Given at Companies House on **17th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES