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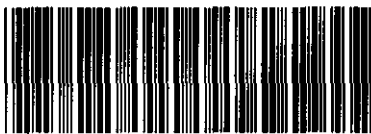
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3952900

The Registrar of Companies for England and Wales hereby certifies that  
CONSPIRING MERMAIDS PRODUCTIONS (2003) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
COMPANY PICTURES NORTH LIMITED

Given at Companies House, Cardiff, the 11th December 2004



\*C03952900A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 03952900

THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

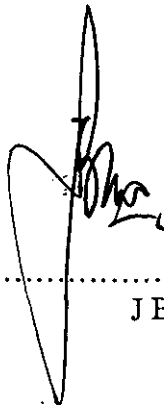
OF

CONSPIRING MERMAIDS PRODUCTIONS (2003) LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 87-91 Newman Street, London, W1T 3EY on 1 December 2004 at 4.30pm, the following Resolution was duly passed as a Special Resolution:

**RESOLUTION**

That the name of the Company be changed to  
COMPANY PICTURES NORTH LIMITED



.....  
J Burns

