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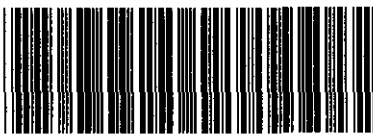
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4034991

The Registrar of Companies for England and Wales hereby certifies that
ACRE 386 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SHED PRODUCTIONS (BG 3) LIMITED

Given at Companies House, Cardiff, the 31st July 2000



C04034991U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

701427
5
Company Number: 4034991



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ACRE 386 LIMITED

Passed on 25 July 2000

by virtue of a decision, a written copy of which has been provided to the Company, taken on 25 July 2000 by the sole member which may have been taken by the Company in General Meeting and which has effect as if taken by the Company in General Meeting the following Special Resolution was duly passed:-

RESOLUTION

THAT the name of the Company be changed to
SHED PRODUCTIONS (BG 3) LIMITED.

FOR AND ON BEHALF OF
H.W. FISHER (CORPORATE DIRECTOR) LIMITED
Claire Naylor.
DIRECTOR/SECRETARY AUTHORISED SIGNATORY

Director

H.W. Fisher & Company
Chartered Accountants
Acre House, 11-15 William Road, London NW1 3ER
Telephone 020-7388 7000 . Facsimile 020-7380 4900

