

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4034991

The Registrar of Companies for England and Wales hereby certifies that  
SHED PRODUCTIONS (BG 3) LIMITED

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

Given at Companies House, Cardiff, the 23rd September 2005



\*C04034991M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100020/10  
NEW COMPANIES  
21 SEP 2005  
REGISTERED

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER A034991  
COMPANY NAME Shed productions (BG3) Limited

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

31 ALWYNE ROAD ISLINGTON LONDON  
N1 2HW

on the 19<sup>th</sup> day of SEPTEMBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Shed productions (WR) Limited

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.