

Company Number: 4397960



SPECIAL RESOLUTION

OF

FLEETROTOR LIMITED

Sio JSC

*NIL
ON ALL accounts*

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to

MPGM PRODUCTIONS LIMITED

Date: 17 April 2002

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
20-22 Bedford Row
London, WC1R 4JS
Ref: 3D2484

SMRES 1 CPP



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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4397960

The Registrar of Companies for England and Wales hereby certifies that

FLEETROTOR LIMITED

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

MPGM PRODUCTIONS LIMITED

Given at Companies House, London, the 19th April 2002



C043979601

A handwritten signature in ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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