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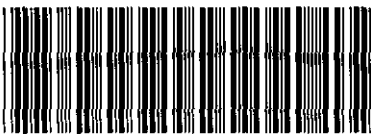
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4790426

The Registrar of Companies for England and Wales hereby certifies that
METROPOLITAN FILM SCHOOL LIMITED

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

Given at Companies House, Cardiff, the 27th July 2006



C04790426Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

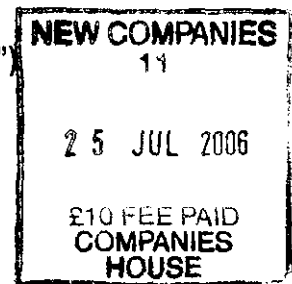
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RESOLUTION of
METROPOLITAN FILM SCHOOL LIMITED (the "Company")

Company No. 4790426

Passed on 21st July 2006



At an extraordinary general meeting of the Company held on 21st July 2006 the following resolution was duly passed:

SPECIAL RESOLUTION

"THAT the Company's name be changed from Metropolitan Film School Limited to Met Film Limited with immediate effect."

Signed:

A handwritten signature in black ink, appearing to be "W. A. Harvey", written over a dotted line.

Director/ Chairman

