

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4810182

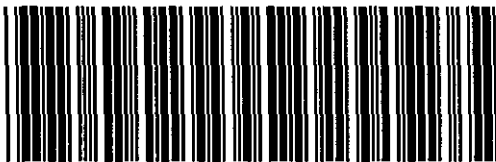
The Registrar of Companies for England and Wales hereby certifies that

PLANOFORM PRODUCTIONS LIMITED

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

SEVAGRAM PRODUCTIONS LIMITED

Given at Companies House, London, the 13th August 2003



C04810182C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —


LONDON
13 AUG 2003
£80 FEE PAID
COMPANIES
HOUSE
567079

COMPANY LIMITED BY SHARES

- of -

Dated 12 August 2003

SPECIAL RESOLUTION


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For and on behalf of
DWS Nominees Limited 