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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





Company No: 4810182

THE COMPANIES ACTS 1985 TO 1989 COMPANY LIMITED BY SHARES



RESOLUTION

- of -

PLANOFORM PRODUCTIONS LIMITED

Dated 12 August 2003

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to Sevagram Productions Limited".

For and on behalf of

DWS Nominees Limited <