

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4840749

The Registrar of Companies for England and Wales hereby certifies that

SCREENTIME PARTNERS LIMITED

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

OUTRIGHT DISTRIBUTION LIMITED

Given at Companies House, London, the 18th January 2007



C04840749H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

094842

SCREENTIME PARTNERS LIMITED

Company No:
4840749

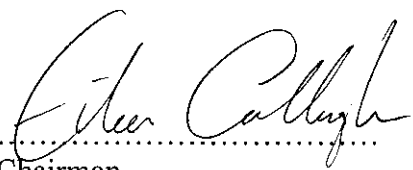
The Companies Acts 1985 and 1989

Passed on: 19th December 2006

On the 19th December 2006 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,:

Special Resolution

"That the name of the Company be changed to OUTRIGHT DISTRIBUTION LIMITED."


.....
Chairman

