

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5039001

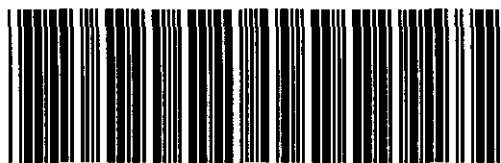
The Registrar of Companies for England and Wales hereby certifies that

RBSSAF (24) LIMITED

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

PATALEX IV PRODUCTIONS LIMITED

Given at Companies House, London, the 26th April 2004



\*C05039001P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

500060  
No. 05039001



The Companies Act 1985 and 1989

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

**RBSSAF (24) LIMITED**

We, the undersigned, being the sole member for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution, pursuant to The Companies (Tables A to F) Regulations 1985 (as amended) (Regulation 53 of Table A), shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

THAT the regulations contained in the document marked "A" be hereby approved and adopted as Clause 3.(a) of the Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Clause 3.(a) of the Company.

**SPECIAL RESOLUTION**

THAT the name of the company be changed to

Patalex IV Productions Limited

  
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For and on behalf of Royal Bank Leasing Limited

Dated 26 April 2004

