

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5956501

The Registrar of Companies for England and Wales hereby certifies that

NEWINCCO 610 LIMITED

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

POINTY HAT PRODUCTIONS LIMITED

Given at Companies House, London, the 18th October 2006



\*C05956501H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 5956501



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF THE MEMBER**

of

**NEWINCCO 610 LIMITED**

(the "Company")

(Passed on 18 OCTOBER 2006)

(under regulation 53 of Table A (as incorporated in the Company's articles of association))

We, the undersigned, being the sole member of the Company entitled to attend and vote at an extraordinary general meeting of the Company **RESOLVE** as follows:

**RESOLUTIONS**

1. THAT the name of the Company be changed to "Pointy Hat Productions Limited".

Asha Morjaria for and on behalf of Olswang Nominees Limited

