



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5976914

The Registrar of Companies for England and Wales hereby certifies that

CAN MEZZANINE (CAMDEN) LIMITED

having changed its name, is now incorporated under the name of

CAN MEZZANINE LIMITED

Given at Companies House on **31st March 2009**



C05976914U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number: 5976914

500378 | 10

The Companies Acts 1985 to 2006

Company limited by guarantee and not having a share capital

Written resolution of

CAN Mezzanine (Camden) Limited ('the Company')

26 February 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

Special Resolution

1. That the name of the Company be changed to "CAN Mezzanine Limited."

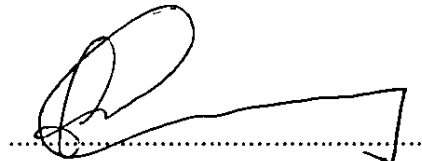
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the resolutions on 26 February 2009, hereby irrevocably agrees to the resolutions:

Signed by
for and on behalf of
Bright Red Dot Foundation Limited

Date 12/3/09



Tim Curry

NOTES

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Andrew Croft, 32-36 Loman Street, Southwark, London, SE1 OEE.
 - **Post:** returning the signed copy by post to Andrew Croft, 32-36 Loman Street, Southwark, London, SE1 OEE.



If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless by 26 March 2009 sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.