## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6142399

The Registrar of Companies for England and Wales hereby certifies that EGE VENTURE CAPITAL LTD

having by special resolution changed its name, is now incorporated under the name of STELLA FELIX PRODUCTIONS LIMITED

Given at Companies House, Cardiff, the 26th March 2007



\*C06142399P\*





Company No: 6142399

THE COMPANIES ACTS 1985 TO 1989

2.1 MAR 2007

HER WAR

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

EGE VENTURE CAPITAL LTD

PASSED 21 Morch, 2007

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed:-

## RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to:-

STELLA FELIX PRODUCTIONS LIMITED

Disignation behalf of 7SIDE NOMINEES LIMITED

Presenter:

7Side Limited 14-18 City Road

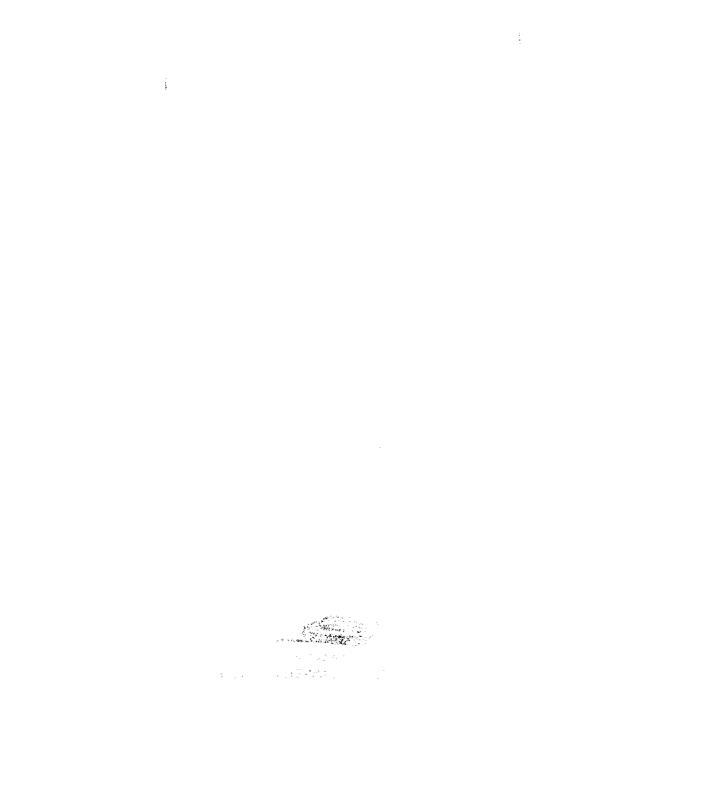
Cardiff CF24 3DL

WEDNESDAY



A54 21/03/2007 COMPANIES HOUSE

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