

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000035 / 20

Company No: 6142399

THE COMPANIES ACTS 1985 TO 1989

21 MAR 2007

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

EGE VENTURE CAPITAL LTD

PASSED 21 March, 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



Signed on behalf of
7SIDE NOMINEES LIMITED

Presenter: 7Side Limited
14-18 City Road
Cardiff
CF24 3DL

WEDNESDAY



A54

A075TO1S

21/03/2007

585

COMPANIES HOUSE

