



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6192914

The Registrar of Companies for England and Wales hereby certifies that

NEXT PRODUCTIONS LTD

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

AA DEVELOPMENT UK LIMITED

Given at Companies House on **23rd April 2008**



C06192914M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

700134/50

COMPANY NUMBER - 6192914

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
NEXT PRODUCTIONS LIMITED**



At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Sony Pictures Europe House, 25 Golden Square, London W1F 9LU on Tuesday, 22 April 2008 the following resolution was duly passed as a SPECIAL RESOLUTION

viz

RESOLUTION

That the name of the Company be changed from Next Productions Limited to AA Development UK Limited

Signature

A handwritten signature in black ink, consisting of a series of loops and curves, written over a horizontal line.

Director

WEDNESDAY



LO90YZ4J

LD1

23/04/2008

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COMPANIES HOUSE