



**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 several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Director

WEDNESDAY



\*LO90YZ4J\*

LD1

23/04/2008

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COMPANIES HOUSE