

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6201117

The Registrar of Companies for England and Wales hereby certifies that
HAL NEWCO 17 LIMITED

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

Given at Companies House, Cardiff, the 6th June 2007



C062011175



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

520015/10

Company Number 6201117

The Companies Act 1985 (as amended)

PRIVATE COMPANY LIMITED BY SHARES

NEW COMPANIES

01 JUN 2007

01/06/2007

WRITTEN RESOLUTION

OF

HAL NEWCO 17 LIMITED
("the Company")

Dated 30 May 2007

We, the undersigned, being for the time being the sole member of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company **HEREBY PASS** the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held

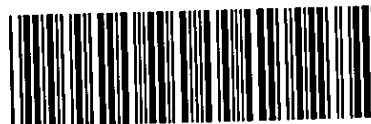
SPECIAL RESOLUTION

THAT the name of the Company be changed to ISOTOPE FILMS LIMITED


Hal Nominees Limited

Date 30 May 2007

FRIDAY



A40

A0UHDQ1P

01/06/2007

589

COMPANIES HOUSE