

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6391089

The Registrar of Companies for England and Wales hereby certifies that

#### **JAC RIGHTS MANAGEMENT HOLDINGS 1 LIMITED**

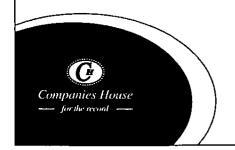
having by special resolution changed its name, is now incorporated under the name of

**JAC FILMS HOLDINGS 6 LIMITED** 

Given at Companies House on 21st August 2008



\*C06391089K\*





## **JAC Rights Management Holdings 1 Limited**

Company No 6391089

Passed 15 August 2008

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at 8 Angel Court, London, EC2R 7HP on Friday 15 August 2008 the following Resolution was duly passed as a Special Resolution

#### Special Resolution

"That the name of the Company be changed to JAC Films Holdings 6 Limited"

Chairman

Pau Cuestot.

Date

16.08.08

WEDNESDAY

\*ARTYU2F3\*

A50 20/08/2008 COMPANIES HOUSE