



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

210816/180

## 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

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### Special Resolution

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

  
Chairman

16.08.08  
Date

