



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6635751

The Registrar of Companies for England and Wales hereby certifies that

DIALMODE (355) LIMITED

having changed its name, is now incorporated under the name of

STRANGELOVE FILMS LIMITED

Given at Companies House on **26th June 2009**



C06635751P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

021452/20

Company Number: 6635751

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

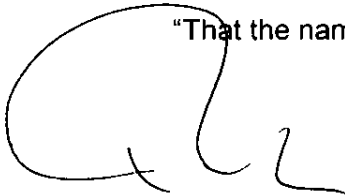
DIALMODE (355) LIMITED
("the Company")

Passed: 18th June 2009

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"That the name of the Company be changed to "Strangelove Films Limited"



Director/Secretary

THURSDAY



A24 *A2P8CB0W* 306
25/06/2009
COMPANIES HOUSE