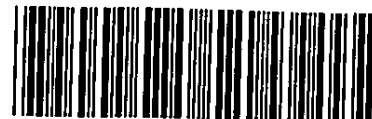




MONDAY



LD1 "L4GEGW1D" 21/09/2015 #39
COMPANIES HOUSE

FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 7543283

The Registrar of Companies for England/Wales hereby certifies that

MARIANA PRODUCTIONS PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

MARIANA PRODUCTIONS LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 21st September 2015



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES