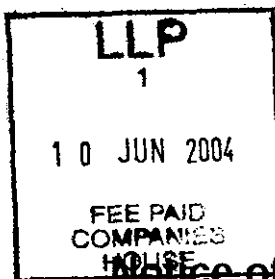




Please complete in typescript,
or in bold black capitals.
CHFP000



100393 / 120

LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

0C307656

CON63419

Current Name of Limited Liability Partnership in full

FUTURE FILMS PARTNERSHIP No3 LLP

Gives notice of a change of name in respect of the above named Limited Liability Partnership.

New Name of Limited Liability Partnership in full

MICRO FUSION 2004 - 6 LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

Date

28/5/04

Designated Member

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

STEPHEN NORTON, 25 NOEL STREET

LONDON W1F 8GX

Tel 0207 434 6600

DX number

DX exchange



A41
COMPANIES HOUSE
COMPANIES HOUSE

0560
10/06/04
29/05/04

10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

OFFICE OF THE
SECRETARY OF THE
TREASURY
WASHINGTON, D.C.
20548

Relationship No. 003

They certify that

The Registrar of Companies for England and Wales

FUTURE FILMS PARTNERSHIP, LTD.

is not incorporated under the name of

MICROFILM

Given

11 June 1968

The first of

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC307656

The Registrar of Companies for England and Wales hereby certifies that

FUTURE FILMS PARTNERSHIP NO.3 LLP

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

MICRO FUSION 2004-6 LLP

Given at Companies House, Cardiff the 11 June 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —