



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4257944

The Registrar of Companies for England and Wales hereby certifies that

MIDDLE OF NOWHERE PRODUCTIONS LIMITED

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

UFO FILMS LIMITED

Given at Companies House on **25th March 2009**



C04257944O



Companies House
— the official —



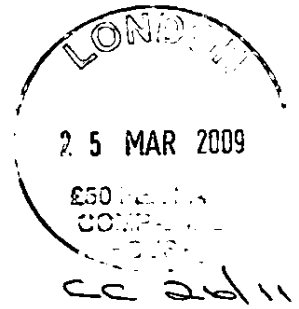
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

MIDDLE OF NOWHERE PRODUCTIONS LIMITED

Company number 4257944

(the "Company")

Companies Act 2006



On 24 March 2009 following Resolution was duly passed by Written Resolution of the members of the Company as a Special Resolution:

Special Resolution

That the name of the Company be changed to UFO Films Limited.

For and on behalf of
Middle of Nowhere Productions Limited


Secretary

24 March 2009

WEDNESDAY



LD1 25/03/2009 95
COMPANIES HOUSE