

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4371159

The Registrar of Companies for England and Wales hereby certifies that
FILM NIGHT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SAFFRON DIGITAL LTD

Given at Companies House, Cardiff, the 6th November 2007



C043711595



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101232/20

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**


**Company number: 04371159
FILM NIGHT LTD
32-38 Saffron Hill, London EC1N8FH**

At an Extraordinary General Meeting
of the members of the above named company, duly convened and held at
32-38 Saffron Hill, London EC1N8FH
On the 1st of November 2007, the following special resolution was agreed and
passed by the members

That the name of the company be changed to

SAFFRON DIGITAL LTD

Signed


Director

SATURDAY



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A739UUCT

03/11/2007

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COMPANIES HOUSE