

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6292453

The Registrar of Companies for England and Wales hereby certifies that
LEAPING RAINBOW SIX LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MASQUE MEDIA LIMITED

Given at Companies House, Cardiff, the 20th July 2007



C06292453J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

353594/10

Company No: 6292453

THE COMPANIES ACTS 1985 – 1989

SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

OF

Leaping Rainbow Six Limited

Held on July 10th, 2007

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 117 Buspace Studios, London, W10 5AP the following SPECIAL RESOLUTION was duly passed

“that the name of the Company be changed to Masque Media Limited”

**SIGNATURE
Director**

