

Company Number: 7573638

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER
of
NEWINCCO 1095 LIMITED
(the "Company")

Passed on 7 April 2011

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "**Act**"), the following resolution (the "**Resolution**"), which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "Imaginarium Film Holdings Limited"



SIGNED by ASHA MORJARIA)
an authorised signatory of)
OLSWANG COSEC LIMITED,)
the Company Secretary, acting)
for and on behalf of)
NEWINCCO 1095 LIMITED)

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7573638

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NEWINCCO 1095 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

IMAGINARIUM FILM HOLDINGS LIMITED

Given at Companies House on **8th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES