



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5428047

The Registrar of Companies for England and Wales hereby certifies that

**HALCYON PICTURES LIMITED**

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

**UNANIMOUS PICTURES LIMITED**

Given at Companies House on **10th July 2008**



**\*C054280479\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

003449/10

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**Name of existing company:** Halcyon Pictures Limited

**Company No:** 05428047

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

**UNANIMOUS PICTURES LIMITED**

Dated this

9<sup>th</sup>

day of

July

2008

Signed

Signed



\*ACJ2M1A4\*

A04

10/07/2008

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COMPANIES HOUSE

THURSDAY