

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

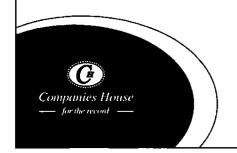
having by special resolution changed its name, is now incorporated under the name of

UNANIMOUS PICTURES LIMITED

Given at Companies House on 10th July 2008



C054280479





COMPANIES 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

2008

Signed

A04

10/07/2008 **COMPANIES HOUSE**