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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3227476

The Registrar of Companies for England and Wales hereby certifies that
MABLAU 340 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
2010 VIDEO LIMITED

Given at Companies House, Cardiff, the 16th September 1996



C03227476F

G. Wookey
G. WOOKEY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 3227476

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MABLAU 340 LIMITED

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held at 20 Station Road, Watford, Hertfordshire WD1 1JH on the 9th day of August Nineteen hundred and ninety-six the following resolution was duly passed as a special resolution:-

THAT the name of the Company be and is hereby changed to "2010 Video Limited".

.....
Director

