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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 MABLAW 340 LIMITED

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

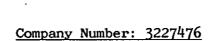
Given at Companies House, Cardiff, the 16th September 1996

C03227476F

G. WOOKEY

For the Registrar of Companies







COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MABLAW 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 <u>"2010 Video</u> <u>Limited"</u>.

Director

A01 *A2JY10Q8* 623
COMPANIES HOUSE 06/09/96
COMPANIES HOUSE 24/08/96