

Company No: 6412178

COMPANIES ACT 2006

SPECIAL RESOLUTION

pursuant to section 78(2) of the Companies Act 2006

OF

MASTERMIND FILMS UK LIMITED

passed on 15th March 2011

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 299 Scraftroft Lane, Leicester LE5 2HU the following SPECIAL RESOLUTION was duly passed

That the name of the company be changed to

MASTERMIND PRODUCE LIMITED.

Signed _____

Director/Secretary

TUESDAY



AVXK8SN9

A26

22/03/2011

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COMPANIES HOUSE

Please return the Certificate to

QUICK ACCESS FORMATIONS LTD

The Studio, St Nicholas Close, Elstree, Herts WD6 3EW



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6412178

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

MASTERMIND FILMS UK LIMITED

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

MASTERMIND PRODUCE LIMITED

Given at Companies House on **24th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES