

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 7638199

Existing company name: NEWTIDE FILMS LTD.

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

2 DUKE STREET
MANCHESTER SQUARE, LONDON, W1U 3EH

On the 12TH day of JUNY 2011

That the name of the company be changed to:

New name: NANNY FILMS LTD.

Signed: P. Snell

~~*Director~~ / secretary / ~~CLG Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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13/07/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7638199

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

NEWTIDE FILMS LTD

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

NANNY FILMS LTD.

Given at Companies House on **13th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES