

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 06244508

Existing company name St Martin Management Limited

At a General meeting of the members of the above named company, duly convened and held at


31 Southampton Row, London WC1B 5HJ

On the 27th day of September 2011

That the name of the company be changed to

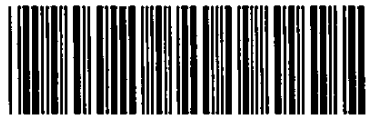
UNCONDITIONAL PICTURES LTD

Signed



Director

WEDNESDAY



L43AWY40

LD3

05/10/2011

2

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6244508

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

ST. MARTIN MANAGEMENT LIMITED

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

UNCONDITIONAL PICTURES LTD

Given at Companies House on **7th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES