



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5360907

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (3710) LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

INTANDEM FILMS
22 Soho Square, London
W1D 4NS, United Kingdom

Given at Companies House, Cardiff, the 10th February 2005

*This copy is a complete & accurate copy of the original
documentation which I have seen. AK by 25/8/05*

*ALASTAIR KENNEDY - CHARTERED ACCOUNTANT
49 COVAL RD
LONDON
SW14 7RW*



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC007A



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 5360907

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (3710) LIMITED

formerly registered as a private company having changed its name and
having this day been re-registered under the Companies Act 1985 as a
public limited company is now incorporated under the name of

INTANDEM FILMS PLC

and that the company is limited.



Given at Companies House, London, the 5th April 2005

B. A. M. Moorady.
MEHRIN MOORADY

For The Registrar Of Companies

*This copy is a complete & accurate copy of
the original documentation which I have
seen. A.K. 25/4/05*

ALASTAIR KENNEDY - CHARTERED ACCOUNTANT
49 COVAL ROAD
LONDON
SW14 7FW



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

THE COMPANIES ACT 1985
PUBLIC COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

INTANDEM FILMS PLC

As adopted by a written resolution passed on 5 April 2005

The copy is a complete & accurate copy of the original documentation which I have checked.
Total pages 71 + contents.

[Signature]
ALASTAIR KENNEDY MEng. ACA
49 COVAL RD
EAST SHEEN
LONDON SW14 7RW

25/04/05

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