

530051 ✓

THE COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES.

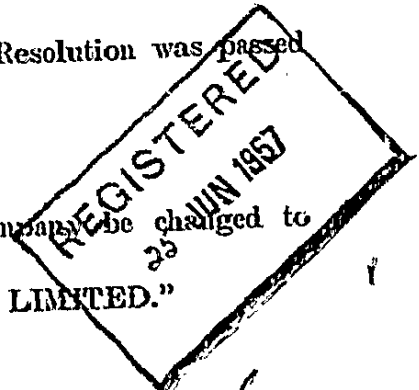
Special Resolution

OF

Walt Disney Film Distributors Limited

AT an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held at 68 Pall Mall, London, S.W.1, on the 24th day of June, 1957, the following Resolution was passed as a Special Resolution :—

“That the name of the Company be changed to
WALT DISNEY PRODUCTIONS LIMITED.”



[Signature]
Chairman.



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Company Number..... 530051.....



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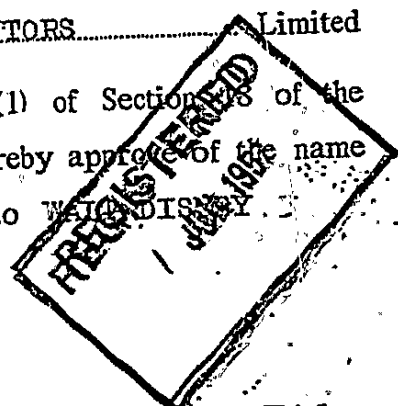
Reference: C.R. 98/1356/57

BOARD OF TRADE,

COMPANIES ACT, 1948

.....WALT DISNEY FILM DISTRIBUTORS..... Limited

Pursuant to the provisions of Sub-Section (1) of Section 28 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to WALT DISNEY PRODUCTIONS LIMITED



Signed on behalf of the Board of Trade

this first day of July 1957.



W. M. ...

Authorised in that behalf by the President of the Board of Trade.

No. C. 60.

DUPLICATE FOR THE FILE.

No. 530051



Certificate of Incorporation on Change of Name

Whereas

.....
..... **WALT DISNEY FILM DISTRIBUTORS LIMITED**
was incorporated as a limited company under the
..... **Companies Act, 1948,**
on the .. **eighth** day of .. **March, 1954**

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited Company incorporated under the name of

..... **WALT DISNEY PRODUCTIONS LIMITED**
Given under my hand at London, this .. **first** .. day of
July .. One thousand nine hundred and fifty .. **seven** ..

[Signature]
ASSISTANT Registrar of Companies.

Certificate received by: *Patel* # 1 JUL 1957

Date.

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