



Certificate of Registration on Change of Name

This is to certify that

MILES JONES FILM LIGHTING PTY LTD

Australian Company Number 082 887 554

did on the thirtieth day of April 2002 change its name to

THE FILM LIGHTING DEPARTMENT PTY LIMITED

Australian Company Number 082 887 554

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the fifth day of June, 1998.

Issued by the
Australian Securities and Investments Commission
on this thirtieth day of April, 2002.

David Knott
Chairman

CERTIFICATE