

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7476840

The Registrar of Companies for England and Wales, hereby certifies that

HERMES ENTERTAINMENT, INC, LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England/Wales

Given at Companies House on 22nd December 2010



