

B007203



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 40 of the Companies Ordinance, 1984 (XLVII of 1984)]

Company Registration No. 0056512

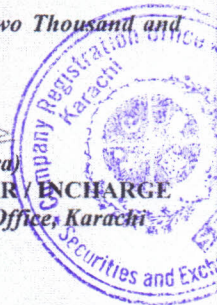
I hereby certify that pursuant to the provisions of section 39 of the Companies Ordinance, 1984 (XLVII of 1984), the name of **HERALD BROADCASTING NETWORK (PRIVATE) LIMITED** has been changed to **HERALD ENTERTAINMENT (PRIVATE) LIMITED** and that the said company has been duly incorporated as a company limited by shares as a private company under the provisions of the said Ordinance.

This change is subject to the condition that for period of one year from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (c) of section 143.

Given under my hand at Karachi this 1st day of July Two Thousand and Sixteen.



(Sidney C. Pereira)
ADDITIONAL REGISTRAR IN CHARGE
Company Registration Office, Karachi



Fee Rs.

Certified to be True Copy

Shahid
Deputy Registrar of Companies

20/7/2015