

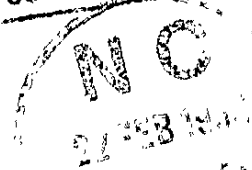
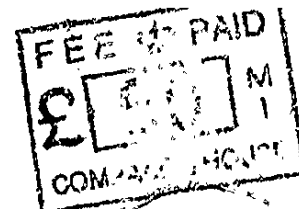
26/2/92

COMPANY NUMBER: 912987

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

Of CRANE ARTS LIMITED



At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 178 Brompton Road, London SW3 1HQ on 4 February 1993 at 1015 hours the following Special Resolution was duly passed:-

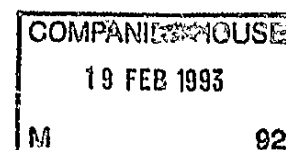
THAT the name of the Company be changed to

CRANE KALMAN GALLERY LIMITED

*Andrew*

*Andrew Kalman*  
.....  
Director

.....  
Goodman Jones  
29/30 Fitzroy Square  
London  
W1P 5HH  
Ref: YC/CO/5723/IB



*BB  
CS2 v 2  
TSUCIT*



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 912987

I hereby certify that

CRANE ARTS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CRANE KALMAN GALLERY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 26 FEBRUARY 1993

*F. A. Joseph*  
F. A. JOSEPH

an authorised officer