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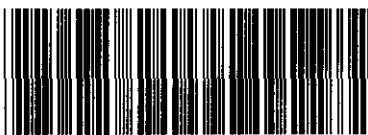
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3061090

The Registrar of Companies for England and Wales hereby certifies that
ST ALBANS AT TEDDINGTON LOCK LTD.

having by special resolution changed its name, is now incorporated
under the name of
LANDMARK ARTS CENTRE LTD

Given at Companies House, Cardiff, the 23rd December 2004



C03061090M



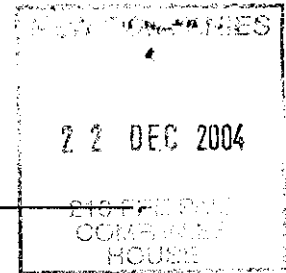
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 03061090

COMPANY NAME ST ALBANS AT TEDDINGTON LOCK LTD

At an ~~Extraordinary General~~ * / Annual General * / General * Meeting of the members of the above named company, duly convened and held at:

LANDMARK ARTS CENTRE, FERRY ROAD, TEDDINGTON

MIDDLESEX TW11 9NN

on the 27th day of SEPTEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME LANDMARK ARTS CENTRE LTD

Signature: *Saba Seckurh*
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.