

Company No: 04360211

Special

The Companies Act 1985

Resolution

Private Company Limited by Shares

of **THE ABSTRACT IMAGE FACTORY LIMITED**

At an Extraordinary General Meeting of the above-named Company

duly convened and held at 1 Warner House, Harrobian Business Village, Bessborough Road,
Harrow, Middlesex, HA1 3EX

on 12 November 2009

the following **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

THE ABSTRACT ART FACTORY LIMITED

1. That the name of the company be changed to:

THE ABSTRACT ART FACTORY LIMITED

2. THAT all restrictions relating to the authorised share capital of the company be removed and that the directors of the company shall be unconditionally authorised pursuant to Section 551, Companies Act 2006, to allot an unlimited number of shares in the company in accordance with Article 28 of the Articles of Association of the company at any time without restriction.
3. THAT the Regulations contained in the document submitted to the Meeting (including the Special Rights as stated in the following Article 31) and for the purposes of identification subscribed by the Chairman hereof be and the same are hereby adopted as the Articles of Association of the Company in substitution for all the existing Articles of Association.

WEDNESDAY



AVHNUFUC

A29

16/12/2009

36

COMPANIES HOUSE

MR P M NORTH
CHAIRMAN



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4360211

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THE ABSTRACT IMAGE FACTORY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

THE ABSTRACT ART FACTORY LIMITED

Given at Companies House on **24th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES