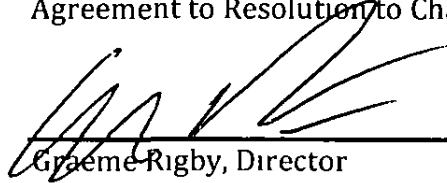


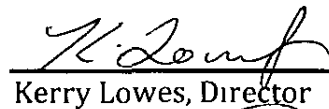
Amber Film & Photography CIC

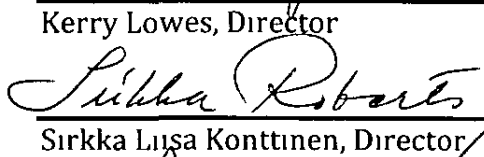
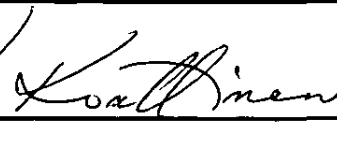
Resolution of Directors dated 6th May 2010 to change the name of the Company to Amber Film & Photography Collective CIC

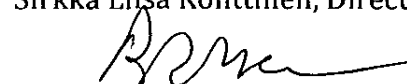
It was noted that whereas the Memorandum and Articles of Association for the company, (Registration No 7218282) and form CIC36 have been filed showing the desired name Amber Film & Photography Collective CIC, page 1 of Form IN01 omitted the word "Collective"

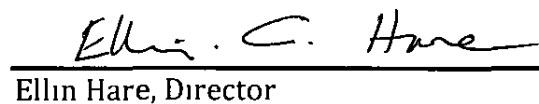
Agreement to Resolution to Change Name


Graeme Rigby, Director


Kerry Lowes, Director

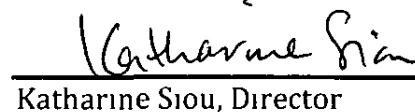
 
Sirkka Liisa Konttinen, Director


Peter Roberts, Director


Ellin Hare, Director


Peter Scott, Director


Christine Anne Robson, Director


Katharine Siou, Director

SATURDAY



A34

A16BPJT

08/05/2010

COMPANIES HOUSE

281



FILE COPY

**CERTIFICATE OF INCORPORATION
ON BECOMING A
COMMUNITY INTEREST COMPANY**

Company No. 7218282

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

AMBER FILM & PHOTOGRAPHY CIC

having changed its name; is now a Community Interest Company; and is
incorporated under the name of:

AMBER FILM & PHOTOGRAPHY COLLECTIVE CIC

Given at Companies House on **12th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES