



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 63316

The Registrar of Companies for Scotland hereby certifies that

SCOTTISH PHOTOGRAPHY GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of

STILLS LTD.

Given at Companies House, Edinburgh, the 3rd January 1996



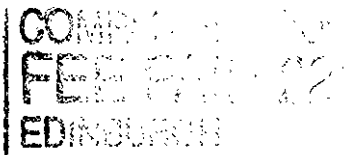
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J. F. [illegible]

Registrar Of Companies



C O M P A N I E S H O U S E



63316.

Stills

GALLERY
BOOKSHOP

We the undersigned, who represent the complete membership of the Scottish Photography Group Ltd, have passed a written resolution at a meeting on the 17th November 1995 to change the name of the company to **Stills Ltd**.

Della Matheson (Chair)

Robin Gillanders (Vice Chair)

Kareen Moffat (Vice Chair)

Nora Farrell

Jim Hickey

Patricia MacDonald

Jean Welstead

