



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 918616

19

Whereas

THE ELLIS WRIGHT AGENCY LIMITED

incorporated as a limited company under the
COMPANIES ACT, 1948,

on the 15TH OCTOBER, 1967

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

CHRYSLIS ARTISTES LIMITED

Given under my hand at London the 24TH SEPTEMBER, 1968.

Assistant Registrar of Companies

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

THE ELLIS WRIGHT AGENCY

LIMITED

Passed 21st August, 1968.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Carrington House, 130 Regent Street, London, W.1.

on the 21st day of August, 1968 the subjoined SPECIAL RESOLUTION duly passed, viz. :—

RESOLUTION

That the name of the company be changed to CHRYSLIS ARTISTES LIMITED with the consent of the Board of Trade.

Signature

To be signed by the Chairman, a Director, or the Secretary of the Company.

Note.—To be filed within 15 days after the passing of the Resolution(s). See section 143 (1) and (4) printed overleaf.

