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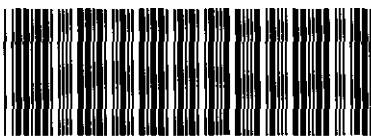
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1488690

The Registrar of Companies for England and Wales hereby certifies that  
BEN URI ART SOCIETY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BEN URI GALLERY AND MUSEUM LIMITED

Given at Companies House, Cardiff, the 16th March 2005



\*C01488690F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

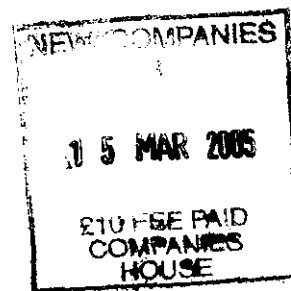


*Companies House*  
— for the record —

Company number- 1488690

104077/10

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY GUARANTEE**  
**SPECIAL RESOLUTION**



of

**BEN URI ART SOCIETY LIMITED**  
(the "Company")

Passed on 28 February 2005

At an Annual General Meeting of the members of the Company, duly convened and held at Mishcon de Reya, Summit House, 12 Red Lion Square, London WC1R 4QD on 28 February 2005 the following special resolution was passed:

That the name of the Company be changed to Ben Uri Gallery and Museum Limited.

Signed:.....

Chairman

Daniel GLASSER

