

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1656560

The Registrar of Companies for England and Wales hereby certifies that
CLEVELAND ARTS

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

Given at Companies House, Cardiff, the 5th September 2003



C016565604



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

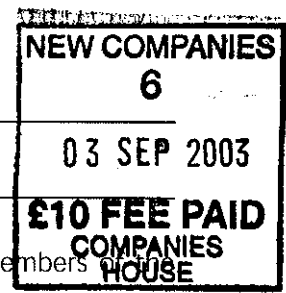


Companies House
— for the record —

HC006B

107555/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 1656560

COMPANY NAME CLEVELAND ARTS

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of
above named company, duly convened and held at:

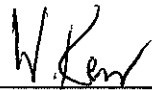
CLEVELAND ARTS, 3RD FLOOR, MELROSE HOUSE, MELROSE STREET,
MIDDLESBROUGH TS1 2HZ

on the 1ST day of SEPTEMBER 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TEES VALLEY ARTS

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

