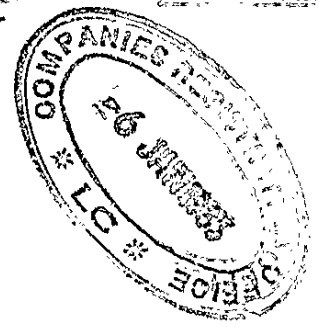


No of Company: 1674826 ✓
THE COMPANIES ACTS 1948 TO 1981
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION ✓
OF: GTE ART SERVICES LIMITED ✓



PASSED the 19th day of November 1982 ✓

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the 19th day of November 1982 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the consent of the Department of Trade the Name of the Company be and is hereby changed to:-



GENERAL ARTS SERVICES LIMITED" ✓


DIRECTOR.

PRESENTORS:-
D & D LAW AGENCY SERVICES LTD
50, LINCOLNS INN FIELDS
LONDON WC2A 3LP
TEL. 01-405 1092/7215

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1674826

I hereby certify that

GTE ART SERVICES LIMITED

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

GENERAL ARTS SERVICES LIMITED

Given under my hand at Cardiff the 26TH JANUARY 1983

A handwritten signature in cursive script, appearing to read 'P. Walker'.

P. WALKER

Assistant Registrar of Companies