

Company No 01890289

PRINT OF WRITTEN RESOLUTION

of

SANCTUARY ARTIST SERVICES LIMITED (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date 29th April 2013

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution of the Company

Special resolution.

THAT the name of the Company be changed to **UNIVERSAL SRG ARTIST SERVICES LIMITED.**

We, the undersigned, being the sole member of the Company who at 29th April 2013 would have been entitled to vote on the resolution, agree to the above resolution

On behalf of Sanctuary Enterprises Ltd

29/4/13

Date



LD1

01/05/2013
COMPANIES HOUSE

#28



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1890289

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SANCTUARY ARTIST SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

UNIVERSAL SRG ARTIST SERVICES LIMITED

Given at Companies House on **1st May 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**