

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2013405

The Registrar of Companies for England and Wales hereby certifies that
BIGWOOD AUCTIONEERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BIGWOOD FINE ART AUCTIONEERS LIMITED

Given at Companies House, Cardiff, the 30th November 2006



C02013405T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No: 2013405

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

BIGWOOD AUCTIONEERS LIMITED

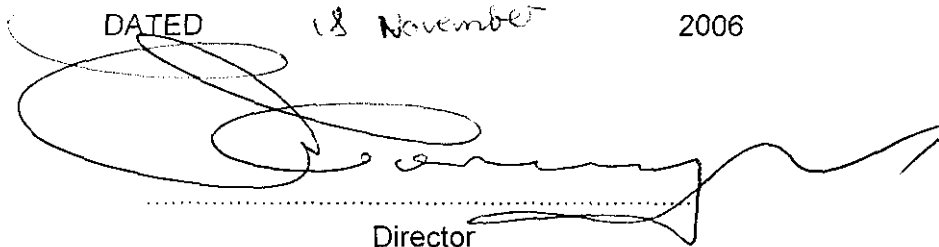
Pursuant to a resolution in writing passed on the 18 day of November 2006 the following resolution was duly passed as a special resolution:-

That the name of the Company be changed to "Bigwood Fine Art Auctioneers Limited".

DATED

18 November

2006

A large, stylized handwritten signature in black ink, written over a dotted line.

Director

