

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3090336

The Registrar of Companies for England and Wales hereby certifies that  
TENENS RETAIL (BAKER STREET) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CREATIVE PICTURE FRAMING LIMITED

Given at Companies House, Cardiff, the 21st December 2000



\*C03090336K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

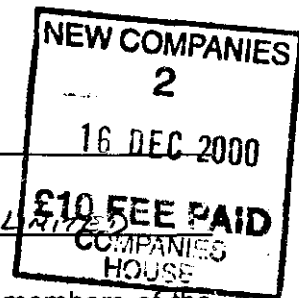
HC006B

102438

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3090336

COMPANY NAME TENENS RETAIL (BAKER STREET) LIMITED



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

NEEDSON HOUSE, 58 WIMBLEDON HILL ROAD  
WIMBLEDON, LONDON SW19 7PA

on the FIRST day of DECEMBER ~~18~~ 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CREATIVE PICTURE FRAMING LIMITED

Signature: [Signature]  
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

**Hartley Fowler**  
Chartered Accountants  
58 Wimbledon Hill Road  
LONDON SW19 7PA  
Tel: 020 8946 1212

