

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3938488

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

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

Given at Companies House, Cardiff, the 30th January 2002



C03938488T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

REFERENCE : CON 388197 KJS

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER

3938488

COMPANY NAME

PHOTOVOICE LTD

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

6 MODBURY GARDENS

on the

15th

day of

NOVEMBER

19 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME

PHOTOVOICE

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:

ANNA BLACKMAN
6 MODBURY GARDENS
LONDON
NW5 3QE



A33
COMPANIES HOUSE
AUZ
COMPANIES HOUSE
COMPANIES HOUSE

0858
29/01/02
0647
14/12/01
30/11/01



Please complete in typescript,
or in bold black capitals.

30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Company Number

3938488

Company Name in full

PHOTOVOICE



F030C01V

I,

ANNA BLACKMAN

of

PHOTOVOICE

● Please delete as appropriate.

~~a director and~~
~~a director~~ ~~the secretary~~ of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

2 SERJEANTS' INN, LONDON EC4

the

25th

day of

JANUARY

One thousand nine hundred and ninety

2002

● Please print name.

before me ●

ELI HILLMAN

Signed

Date

25 JANUARY 2002

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ANNA BLACKMAN

6 HOOBURY GARDENS, LONDON NW5 3QE

Tel 0207 267 3704

DX number

DX exchange



A33
COMPANIES HOUSE

0857
29/01/02

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh