

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4625136

The Registrar of Companies for England and Wales hereby certifies that
CAMERAS2U.COM LIMITED

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

Given at Companies House, Cardiff, the 1st August 2005



C046251360



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

226652/10

LTA

NEW COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

28 JUL 2005

COMPANY NUMBER 04625136
COMPANY NAME CAMERAS2U.com limitedCOMPANIES
HOUSEAt an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:Nº 2, MURRAYFIELD ROAD, LEICESTER, LE3 1UWon the 26TH day of JULY 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME EXPERT IMAGING LIMITEDSignature: ~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.