

**FILE COPY**



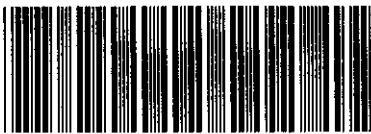
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5663093

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

having by special resolution changed its name, is now incorporated  
under the name of  
ART 5 LIMITED

Given at Companies House, Cardiff, the 27th June 2006



\*C05663093Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

761705/10.

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5663093

COMPANY NAME GUTTULA LIMITED



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

69 Great Hampton Street

B18 6EW Birmingham

on the 26th day of June 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ART 5 Limited

Signature: \_\_\_\_\_

**p.p. GO AHEAD  
SERVICE LIMITED**

~~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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.