

Company number 07662566

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

YOURUN INTERNATIONAL (UK) INVESTMENT & MANAGEMENT LIMITED

(the "Company")

14 / 01 / 2013 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to
YOURUN INTERNATIONAL (UK) ART INVESTMENT & MANAGEMENT LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signed

Name

李静

JING LI

(PRINT NAME)

For and on behalf of

NANJING BEAUTIFUL CHINA CO LTD
SOLE MEMBER

Date

14 / 01 / 2013

COMPANIES HOUSE

TUESDAY



LD1

L204L4AW

15/01/2013

#18



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7662566

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

**YOURUN INTERNATIONAL (UK) INVESTMENT &
MANAGEMENT LIMITED**

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

**YOURUN INTERNATIONAL (UK) ART INVESTMENT &
MANAGEMENT LIMITED**

Given at Companies House on **15th January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**