

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 7662566

Existing company name: YOURUN INTERNATIONAL (UK) ART INVESTMENT
& MANAGEMENT LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

2ND FLOOR, 53 SOUTH MOLTON STREET, MAYFAIR
LONDON, W1K 5SF

On the EIGHTH day of JULY 2014

That the name of the company be changed to:

New name: YOURUN INTERNATIONAL (UK) INVESTMENT &
MANAGEMENT LIMITED

Signed: 李靜 Jing Li

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



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14/07/2014

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7662566

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

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

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

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

Given at Companies House on **22nd July 2014**



Companies House



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