

Company no: 07960820

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF THE SHAREHOLDERS OF
TEP EVENTS INTERNATIONAL LIMITED

Passed on 19th March 2012

The following resolution was duly passed on short notice as a special resolution on 19th March 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That with the consent of the Registrar of Companies and in accordance with section 77 (1) (a) of the Companies Act 2006 the name of the Company be changed to Celebre Art Limited

19 March 2012

D. Traynor

Director

TUESDAY



L152TZAX

LD1

20/03/2012

#192

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7960820

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

TEP EVENTS INTERNATIONAL LIMITED

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

CELEBRE ART LIMITED

Given at Companies House on **20th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES