

FILE COPY



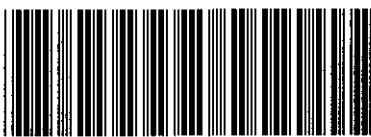
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1113045

The Registrar of Companies for England and Wales hereby certifies that
JOSEPH CLARK LABORATORIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CLASSIC ART PRINTS LTD

Given at Companies House, Cardiff, the 19th October 2004



C01113045I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Resolution

NEW YORK
16 OCT 2004
E
HONG KONG



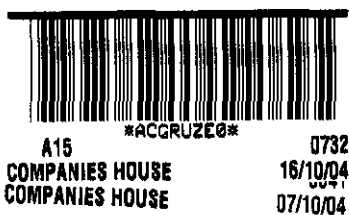
Private Company Limited by Shares

of Joseph Clark Laboratories Ltd

the following SPECIAL RESOLUTION was duly passed,

RESOLUTION

and providing e-fulfilment services for Meta4sys Ltd St Helier Jersey



Signed
Director