FILE COPY



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





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Special

Resolution





The Companies Act 1985

Private Company Limited by Shares

of Joseph Clark Laboratories Ltd

At an Extraordinary General Meeting of the above-named Company
Duly convened and held at 9 Newbury Street London EC1A 7HU
on 5th October 2004
the following SPECIAL RESOLUTION was duly passed,

RESOLUTION

That the name of the Company be changed to:

Classic Art Prints Ltd while (and only while) acting as agent and providing e-fulfilment services for Meta4sys Ltd St Helier Jersey

ACGRUZE®

A15 COMPANIES HOUSE COMPANIES HOUSE 0737 16/1<u>0/0</u>4 07/10*0*14 Signed

Director