

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2137427

The Registrar of Companies for England and Wales hereby certifies that
CHINESE VIEW ARTS ASSOCIATION

having by special resolution changed its name, is now incorporated
under the name of
CHINESE ARTS CENTRE

Given at Companies House, Cardiff, the 20th September 2000



C02137427J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



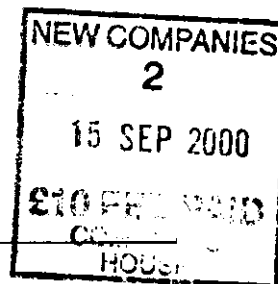
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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 2137427COMPANY NAME CHINESE VIEW ARTS ASSOCIATIONAt an ~~Extraordinary General~~ * / Annual General* / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:39-43 EDGE STREETMANCHESTER M4 1HWon the WEDNES 13TH day of SEPTEMBER ~~10~~ 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CHINESE ARTS CENTRESignature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Chinese Arts Centre
39-43 Edge Street
Manchester M4 1HW.

