

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3807789

The Registrar of Companies for England and Wales hereby certifies that  
ALAMY.COM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ALAMY LIMITED

Given at Companies House, Cardiff, the 4th November 2002



\*C038077893\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

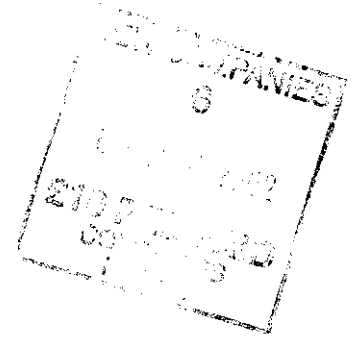


*Companies House*  
— for the record —

HC006B

100738

COMPANIES ACT  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: ALAMY.COM LIMITED

COMPANY NUMBER: 3807789

We the undersigned being all members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

ALAMY LIMITED

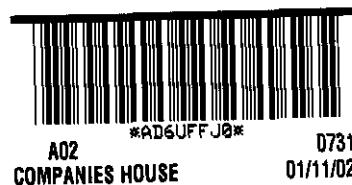
Dated this 12<sup>th</sup> day of OCTOBER 2002

Signed:

R. D. Fisher

Please insert name and address to which certificate is to be sent:

John Schilizzi  
Alamy Ltd.,  
Unit 6F,  
Milton Park,  
Abingdon,  
Oxon.  
OX14 4RR



A02  
COMPANIES HOUSE

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01/11/02