



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4656690

The Registrar of Companies for England and Wales hereby certifies that

HARRIS FINE ART LIMITED

having changed its name, is now incorporated under the name of

HARRIS ART & FRAMING LIMITED

Given at Companies House on **13th August 2009**



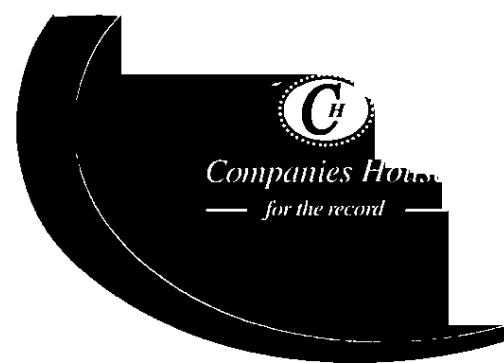
SGGA2000
SCA 13-08-2009.56
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



NOTICE OF CORRECTION

COMPANY NUMBER: 4656690

“THIS COMPANY WAS INCORPORATED/ REGISTERED /
CHANGED ITS NAME ON THE DATE SHOWN ON THE
CERTIFICATE OF INCORPORATION / REGISTRATION /
CHANGE OF NAME BUT CONTAINS A
TYPOGRAPHICAL ERROR SO THAT THE NAME SHOWN
IN NOT THE NAME APPEARING ON THE COMPANY’S
MEMORANDUM / CHANGE OF NAME RESOLUTION OR
LLP / LP DOCUMENTS. THE CORRECT NAME OF THE
COMPANY IS [*HARRIS ART & FRAMING LIMITED*] AND
THE COMPANY HAS BEEN ISSUED WITH A
CERTIFICATE BEARING THE CORRECT NAME. THE
INDEX OF COMPANY NAMES KEPT BY THE
REGISTRAR HAS BEEN AMENDED ACCORDINGLY”

“THIS COMPANY WAS INCORPORATED / REGISTERED /
CHANGED ITS NAME ON [*13TH AUGUST 2009*]. THE
CERTIFICATE HAS BEEN ISSUED TO SHOW THE NAME
THAT APPEARED ON THE COMPANY’S MEMORANDUM
AT THE TIME OF ITS INCORPORATION”.



AWARDED FOR EXCELLENCE

BERR | Department for Business
Enterprise & Regulatory Reform

A BERR SERVICE

101341/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4656690

Existing company name: Harris Fine Art Limited

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held

at: Woodgate House, 2-8 Games Road,
Barnet, Herts, EN4 9HN

On the 10 day of August 2009

That the name of the company be changed to:

New name: Harris Art & Framing Limited

Signed: C. Harris

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.

(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY

A10

AFBGNCCR
12/08/2009
COMPANIES HOUSE

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