

Company No: 7399317

COMPANIES ACT 2006

SPECIAL RESOLUTION

pursuant to section 78(2) of the Companies Act 2006

OF

ROB MOORE STUDIO LIMITED

passed on 11/10/2010

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held at 104 SOUTHOVER, WOODSIDE PARK, LONDON, N12 7HD
the following SPECIAL RESOLUTION was duly passed:

That the name of the company be changed to

ROBERT MOORE STUDIO LIMITED

Signed *R. Moore*
Director/Secretary

WEDNESDAY



AQT4HOEG
A20 20/10/2010 421
COMPANIES HOUSE

Please return the Certificate to
QUICK ACCESS FORMATIONS LTD
The Studio, St Nicholas Close, Elstree, Herts WD6 3EW



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7399317

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ROB MOORE STUDIO LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ROBERT MOORE STUDIO LIMITED

Given at Companies House on **22nd October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES