



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6933063

The Registrar of Companies for England and Wales hereby certifies that

**ANTIQUITIES DEALERS ASSOCIATION**

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

**INTERNATIONAL ANTIQUITIES DEALERS ASSOCIATION**

Given at Companies House on **30th June 2009**



**\*C06933063T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

166027 / 10

**Antiquities Dealers Association**

Company No: **6933063**

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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.

**Special Resolution**

"That the name of the Company be changed to **International Antiquities Dealers Association**."

Dated: **12th June 2009**

The Members:

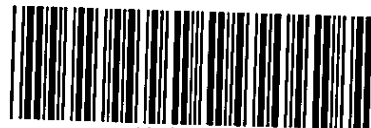
(or the Company representative)

(To be signed by all members to indicate consent)

**Brett Martin Hammond** .....

**Stephen John Pollington** .....

SATURDAY



\*A1B00B2Z\*

A45

27/06/2009

174

COMPANIES HOUSE

A21

19/06/2009

278

COMPANIES HOUSE