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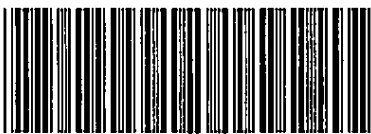
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5863900

The Registrar of Companies for England and Wales hereby certifies that
GALLERY WEST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ART BY DESIGN LIMITED

Given at Companies House, Cardiff, the 24th September 2007



C05863900N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

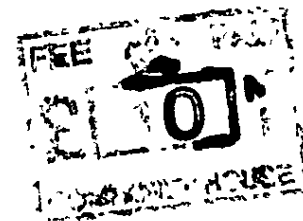
HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

Company Number 5863900

Company Name : GALLERY WEST LIMITED



At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 45 Lemon Street, Truro, Cornwall, TR1 2NS on 17th September 2007 the following Special Resolution was duly passed -

That the name of the Company be changed to

NEW NAME

ART BY DESIGN LIMITED

Signature

Chairman

Note: Certificate to be sent to:

Pooleys
Chartered Accountants & Business Advisers
45 Lemon Street
Truro
Cornwall
TR1 2NS

TUESDAY



A27 *AEQQST2R* 18/09/2007 169
COMPANIES HOUSE