

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4802927

The Registrar of Companies for England and Wales hereby certifies that

FALLING WIDE

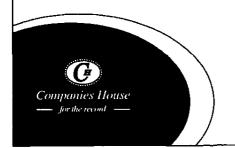
having changed its name, is now incorporated under the name of

DANCE ART FOUNDATION

Given at Companies House on 30th December 2008



C04802927T





10033/10-

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: _	04802927	SATURDAY	
Existing company name:	FALLING WIDE	A	*AU43A60R* .24 27/12/2008 COMPANIES HOUSE
	leeting * / General meeting [,] above named company, du		-
FALLING WIDE,	UNIT IS, TOYNBEE ST	VDIOS,	
28 COMMERCIAL S	STREET, LONDON, EI	6AB	
On the9 d	ay of <u>0 CT 8ER</u> 20 08		
That the name of the co	ompany be changed to:		
New name: DANCE	ART FOUNDATION		
*Director / secretary / GIG May receiver manager / receiver, o (*delete as appropriate)	nager (if appropriate) / administraten behalf of the company.	or / administrative re	eceiver /

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.