



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2962729

The Registrar of Companies for England and Wales hereby certifies that

LINSURE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MCCARTNEY IMAGES LIMITED

Given at Companies House on **8th September 2008**



C029627297



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N/m

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02962729

COMPANY NAME LINSORE LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

1, SOHO SQUARE, LONDON, W1D 3BQ

on the 29TH day of AUGUST 20 08

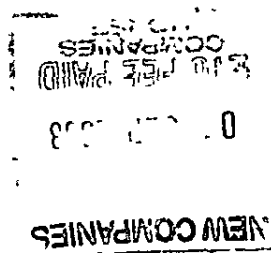
The following Special Resolution was duly passed

That the name of the Company be changed to

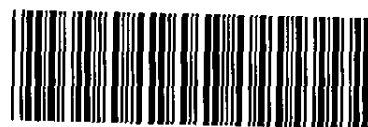
NEWNAME MCCARTNEY IMAGES LIMITED

Signature

[Signature]
Chairman, Director, Secretary or Officer of the Company



FRIDAY



A13 05/09/2008 303
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent