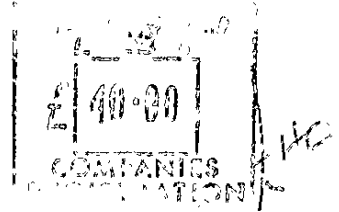


No. 632760.

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The Companies Acts 1948 and 1967.

Company limited by guarantee and not having
a Share Capital.

SPECIAL RESOLUTION

OF

THE HEATING AND VENTILATING RESEARCH ASSOCIATION.

Passed 27th February, 1975.

At a meeting of the above-named Company, duly convened, and held at No. 49 Cadogan Square, London S.W.1 on Thursday the 27th day of February 1975, the subjoined RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION.

That the name of the Association be changed to
"The Building Services Research and Information Association".



Chairman.





Secretary.



BARCS 405620 740



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 632760

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I hereby certify that

~~THE HEATING AND VENTILATING RESEARCH ASSOCIATION~~

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

~~THE BUILDING SERVICES RESEARCH AND INFORMATION ASSOCIATION~~

Given under my hand at London the

24th April 1975

N. TAYLOR

Assistant Registrar of Companies