

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 895080

The Registrar of Companies for England and Wales hereby certifies that
INSTITUTE OF HOSPITAL ENGINEERING(THE)

having by special resolution changed its name, is now incorporated

under the name of

THE INSTITUTE OF HEALTHCARE ENGINEERING AND ESTATE
MANAGEMENT

Given at Companies House, Cardiff, the 1st January 1996


M. LEWIS



C008950800

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

CON 70791/SHV

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 895080

COMPANY NAME The Institute of Hospital Engineering

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

The Imperial Hotel, Blackpool

on the Nineteenth day of May 19 95

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME The Institute of Healthcare Engineering and Estate Management

Signature: W. L. R. R.

Chairman, Director, Secretary or Officer of the Company

Notes: At the AGM it was declared that the Special Resolution should be put to Membership by Postal Ballot. The ballot result of 76% in favour and 24% against was ratified by Council on 5 September 1995.

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

