



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2825044

The Registrar of Companies for England and Wales hereby certifies that

**BRUNTWOOD LIMITED**

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

**BRUNTWOOD GROUP LIMITED**

Given at Companies House on **31st December 2008**



**\*C02825044U\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No. 2825044

THE COMPANIES ACTS 1985 AND 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

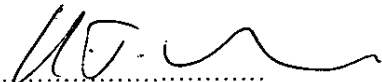
OF

BRUNTWOOD LIMITED

On 18 December 2008 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to Bruntwood Group Limited.



Director/Secretary

