

FILE COPY



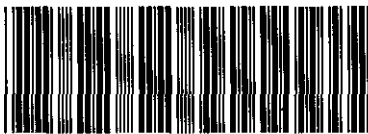
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3037449

The Registrar of Companies for England and Wales hereby certifies that
ASSOCIATION OF LONDON GOVERNMENT LIMITED

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

Given at Companies House, Cardiff, the 11th December 2006



C03037449A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3037449

COMPANY NAME ASSOCIATION OF LONDON GOVERNMENT LIMITED

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

* delete as
appropriate

THE OFFICES OF LONDON COUNCILS, 59 1/2 SOUTHWARK STREET,
LONDON SE1 0AK

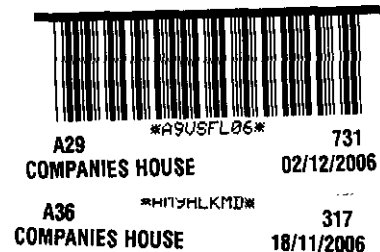
on the FOURTEENTH day of NOVEMBER 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME LONDON COUNCILS LIMITED

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~



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.