

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3152590

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

BLACK ASSOCIATION OF WOMEN STEP OUT LTD

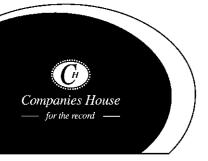
a company incorporated as private limited by guarantee, having its registered office situated in England and Wales, has changed its name to:

BAWSO LTD

Given at Companies House on 24th January 2012



X117GJ3T







NM01(ef)

Notice of Change of Name by Resolution

Company Number: 03152590

Company Name: BLACK ASSOCIATION OF WOMEN STEP OUT LTD

Received for filing in Electronic Format on the: 24/01/2012

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03152590

Company name:

BLACK ASSOCIATION OF WOMEN STEP OUT LTD

The following special resolution to change the name of the company was agreed and passed by members.

On the 27th September 2011

That the name of the company be changed to:

BAWSO LTD