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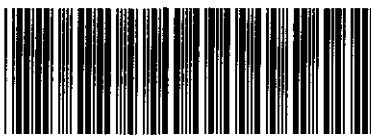
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3169990

The Registrar of Companies for England and Wales hereby certifies that
ISLINGTON ENTERPRISE AGENCY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INNOVATIVE ENTERPRISE ACTION LTD

Given at Companies House, Cardiff, the 5th October 2006



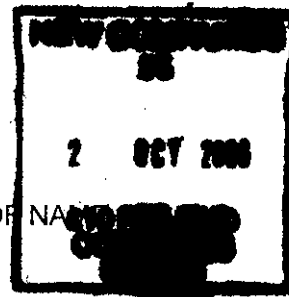
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3169990

COMPANY NAME Islington Enterprise Agency Ltd

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

* delete as appropriate

64 Essex Rd.

London N1 8LR

on the 27th day of September 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Innovative Enterprise Action Ltd.

Signature: Marcus Harris
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.

