

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3533224

The Registrar of Companies for England and Wales hereby certifies that
LINKS-HOUSING ADVICE SUPPORT FOR YOUNG PEOPLE

having by special resolution changed its name, is now incorporated
under the name of
LINKS TYNEDALE

Given at Companies House, Cardiff, the 24th July 2003



C03533224N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

101416

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 00533224

COMPANY NAME Links - Housing Advice Support For Young People

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

3:30pm at Second Floor, 1 Meal Market,
Hexham, Northumberland

on the Thursday 10th day of July 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Links Tynedale

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.