

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3533224

The Registrar of Companies for England and Wales hereby certifies that  
LINKS TYNEDALE

having by special resolution changed its name, is now incorporated  
under the name of  
LINKS HOUSING, ADVICE AND SUPPORT FOR YOUNG PEOPLE

Given at Companies House, Cardiff, the 2nd October 2003



\*C035332241\*

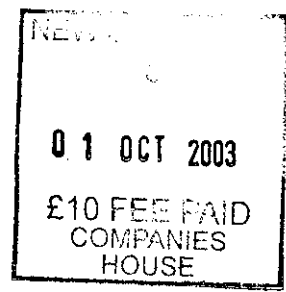


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

101448/10.



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3533224

COMPANY NAME Links Tynedale

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

Second Floor, 1 Meal Market, Hexham,  
NE46 1NF

on the 18<sup>th</sup> day of September 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Links Housing, Advice and Support  
for Young People

Signature: [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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

