

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3904882

The Registrar of Companies for England and Wales hereby certifies that
WELL WORTH READING

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

THE READING AGENCY FOR LIBRARIES

Given at Companies House, London, the 10th July 2002



C039048829



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

310 Low
631064

Company No. 3904882

COMPANIES ACTS 1985 AND 1989

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**



WELL WORTH READING

**CERTIFICATE OF THE PASSING
OF A SPECIAL RESOLUTION**

On the 8th day of July 2002 and acting in accordance with Section 381a of the Companies Act 1985 and Article 20 of the company's Articles of Association the following Written Resolution was duly approved by the members as a Special Resolution:.

SPECIAL RESOLUTION

That the name of the Company be changed to The Reading Agency for Libraries

Signed:.....E. J. Warrad
Chair

Dated:8 July 2002.....

