FILE COPY



ON CHANGE OF NAME

Company No. 3987600

The Registrar of Companies for England and Wales hereby certifies that FIRESMART LIMITED

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

Given at Companies House, Cardiff, the 8th August 2002



C039876007





SPECIAL RESOLUTION ON CHANGE OF NAME **COMPANIES ACTS**

COMPANY NUMBER

3987600

FIRESMART LIMITED

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

THE LEAZE, 40 SALTER STREET, BERKELEY GLOUGESTER SHIRE, GLIS 9DB 6 day of <u>AUGUST</u> 20 02 The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME WYATT PARTNERS LIMITED

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. n
- 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.

NC 19 (2002)