

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4335730

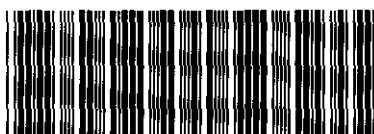
The Registrar of Companies for England and Wales hereby certifies that
THE KENT BRANCH OF THE COUNCIL FOR THE PROTECTION OF
RURAL ENGLAND

having by special resolution changed its name, is now incorporated

under the name of

THE KENT BRANCH OF THE CAMPAIGN TO PROTECT RURAL
ENGLAND

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



C043357301

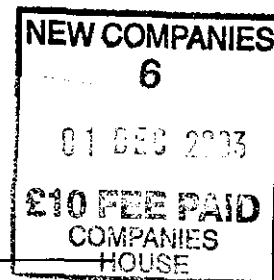


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

800264



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4335730

COMPANY NAME The Kent Branch of the Council for the Protection of Rural England

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

Harrietsham Village Hall, Church Road, Harrietsham

Maidstone, Kent

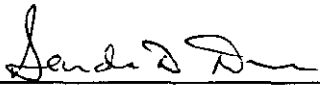
on the 21st day of November 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME The Kent Branch of the Campaign to Protect

Rural England

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.