

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4434132

The Registrar of Companies for England and Wales hereby certifies that
WEST CORNWALL CITIZENS ADVICE BUREAUX COMPANY

having by special resolution changed its name, is now incorporated
under the name of
WEST CORNWALL CITIZENS ADVICE BUREAUX PARTNERSHIP

Given at Companies House, Cardiff, the 11th November 2002



C04434132A

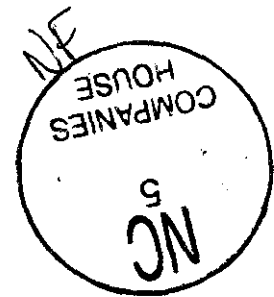


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

The Companies Act 1985 - 1989
COMPANY LIMITED BY GUARANTEE



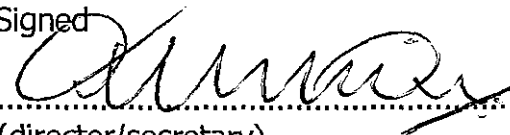
RESOLUTION OF
West Cornwall Citizens Advice Bureaux Company
Company no. 4434132

We, the undersigned, declare that the following is a true copy of a Special Resolution of the above company duly passed by the requisite majority at a General Meeting held on 30/08/02 2002

IT IS RESOLVED THAT:

- 1) The Memorandum of Association of the company be amended by deleting in its entirety and substituting therefor the Memorandum of Association attached and marked @.
- 2) The Articles of Association of the company be amended by deleting them in their entirety and substituting therefor the Articles of Association attached and marked @@.

Signed


..... MR MICHAEL WILLMORE
(director/secretary)


..... MRS JACKIE ROBINSON
(director)

Dated this date 25 September 2002

