

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4609436

The Registrar of Companies for England and Wales hereby certifies that

THE LONDON DIAMOND BUYERS CLUB LIMITED

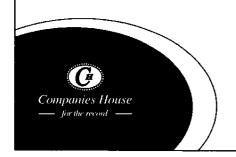
having changed its name, is now incorporated under the name of

THE JEWELLERY CERTIFICATION CENTRE LIMITED

Given at Companies House on 17th October 2008



C04609436G





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SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 4609436	
COMPANY NAME THE LONDON DIAMOND BUYER	RS CLUB LIMITED
At an Extraodinary General * / Annual General*/ above named companyduly convened and held at	
5 STATION PARADE, CHERRY TREE RISE, BUCKHI	JRST HILL
ESSEX IG6 2SG	
on the day ofJULY	20 08
The following Special Resolution was duly passed	
That the name of the Company be changed to	
NEWNAME THE JEWELLERY CERTIFICATION CE	NTRE LIMITED
Signature Chairman Director Secretary or Officer	of the Company

FRIDAY

A09

17/10/2008 COMPANIES HOUSE

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delete as appropriate

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 toÓCompanies HouseÓ)
- 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)