



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



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

121163 (10)

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4609436

COMPANY NAME THE LONDON DIAMOND BUYERS CLUB LIMITED

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

* delete as appropriate

5 STATION PARADE, CHERRY TREE RISE, BUCKHURST HILL

ESSEX IG6 2SG

on the 14TH day of JULY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME THE JEWELLERY CERTIFICATION CENTRE LIMITED

Signature X TIB [Signature] X
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