



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4618713

The Registrar of Companies for England and Wales hereby certifies that

BRITISH SAFETY COUNCIL SERVICES

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

BRITISH SAFETY COUNCIL

Given at Companies House on **15th December 2008**



C04618713E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

[Handwritten signature]
001404/210

Company Number 4618713
Charity Number: 1097271

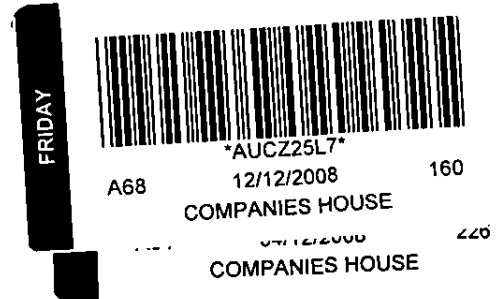
BRITISH SAFETY COUNCIL SERVICES

SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

At an Extraordinary General Meeting of the above Company held Goldsmiths' Hall, Foster Lane, EC2V 6BN on the 28th November 2008 the following Resolution was passed as a Special Resolution:

"that the name of the company shall be changed to "BRITISH SAFETY COUNCIL"



Dated : 28.11.08

Signed *[Signature]*
MRS NINA WRIGHTSON- CHAIR on behalf of the British Safety Council - company
number 4618713 the sole corporate member

Certified to be a true and exact
copy of the original document

[Signature]
Solicitor for Lee Bolton Monier-Williams (solicitors)