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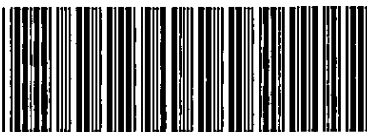
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4860074

The Registrar of Companies for England and Wales hereby certifies that
WEST MIDLANDS REGIONAL ASSEMBLY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WEST MIDLANDS REGIONAL ASSEMBLY

Given at Companies House, Cardiff, the 3rd July 2007



C048600742

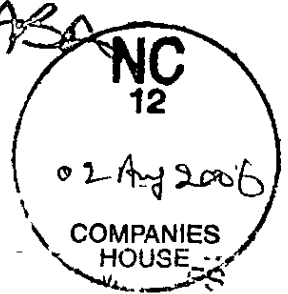


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

4860074 Con 84058 ABA



THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE

401909/10

RESOLUTION

of

N/M

22 JUN 2007

WEST MIDLANDS REGIONAL ASSEMBLY LIMITED

PASSED on 12 JULY 2006

4860074

At the Annual General Meeting of the above-named Company duly convened and held at University of Birmingham Guild of Students, Edgbaston Park Road, Birmingham B15 2TU on Wednesday 12 July 2006 the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTIONS

- 1 THAT the Articles of Association of the Company be amended by
- 10 deleting the references to 21 and 13 in Article 10 and replacing them with references to 22 and 14 respectively, and
- 20 deleting the following words at the end of Article 21 1 "the economic, social and environmental well being of the people of the West Midlands" and replacing them with the words "charity and anything incidental or conducive thereto"
- 2 THAT the Memorandum of Association of the Company be amended by making the deletions and substitutions shown in the attached document marked "M"
- 3 THAT the name of the Company be changed to "West Midlands Regional Assembly"

Stephen Hind (Company Secretary)

Chairman

pp

THURSDAY



AEBX6QSK
A44 28/06/2007 344
COMPANIES HOUSE
A48 *AEBIMHMP* 103
COMPANIES HOUSE 02/08/2006



Please complete in typescript,
or in bold black capitals

CHFP025

30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Company Number

04860074

Company Name in full

WEST MIDLANDS REGIONAL ASSEMBLY LIMITED

I, Olwen Dutton

of

WILKIN BACIE LAKE PROSTATE
CHESHILL WARSLEY

① Please delete as appropriate

[a director][the secretary] ① of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

115 Colmore Row, Birmingham B3 3AL

Day Month Year

on

2 | 1 | 0 | 6 | 2 | 0 | 0 | 7

② Please print name

before me ②

KYRI PAPANTONICH

Signed

Date 21 June 2007

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Selina Davies of Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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A44

28/06/2007

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COMPANIES HOUSE

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THURSDAY