



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5423292

The Registrar of Companies for England and Wales hereby certifies that

THE MUSEUM IN DOCKLANDS (TRADING) LIMITED

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

THE MUSEUM OF LONDON (TRADING) LIMITED

Given at Companies House on **20th April 2009**



C05423292J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100411/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number : 5423292

Existing company name : The Museum in Docklands (Trading) Limited

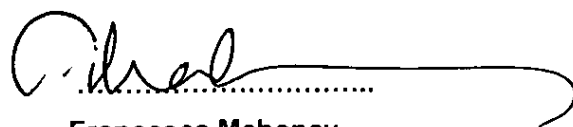
The following special written resolution to change the name of the company was agreed and passed by the members

On the 01 April 2009

That the name of the company be changed to :

The Museum of London (Trading) Limited

Signed



Francesca Mahoney

Company Secretary

The Museum in Docklands (Trading) Limited

