



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5424134

The Registrar of Companies for England and Wales hereby certifies that

HUNTER & LOMAS OPTOMETRISTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ANDREW LOMAS OPTOMETRIST LTD

Given at Companies House on **22nd July 2008**



C05424134L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000697/10

SATURDAY



A41 19/07/2008 199
COMPANIES HOUSE

Hunter & Lomas Optometrists Limited

Reg No 5424134 England

VAT Reg No. 859 2006 19

Company Number 5424134 England

Resolution of the directors passed on 16th July 2008

That the name of the company name be changed to

Andrew Lomas Optometrist Ltd

This change to take place as of 1st August 2008 assuming the name is not rejected by Companies House

Andrew Lomas (Director)

Date

16/7/08.

Witnessed by

Hester Lomas (Company Secretary)

Date

16/07/08

Registered Office

31 Southgate, Elland, W Yorkshire, HX5 0BW
Tel. 01422 372755 Fax: 01422 378818