

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5570088

The Registrar of Companies for England and Wales hereby certifies that
PROTECTAGROUP HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

PROTECTAGROUP ESTATE AGENTS LIMITED

Given at Companies House, Cardiff, the 16th January 2006



C05570088F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

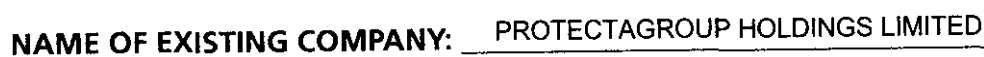


Companies House

— for the record —

HC006B

100003/20



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

PROTECTAGROUP ESTATE AGENTS LIMITED

Dated this 4TH day of JANUARY 2006

Signed

Dr. C. C. C. C.

24 Dec 1964

6. 1992-1993 27



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.