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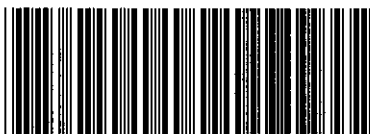
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5664689

The Registrar of Companies for England and Wales hereby certifies that  
GLIAS

having by special resolution changed its name, is now incorporated  
under the name of  
GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Given at Companies House, Cardiff, the 11th April 2006



\*C05664689A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

081950/10

**GLIAS**  
**(COMPANY NO. 5664689)**  
**('The Company')**

**WRITTEN RESOLUTION**

Pursuant to Article 6.9 of the Articles of Association of the Company

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

**RESOLUTION**

**1 Change of name**

IT IS RESOLVED that the name of the Company be changed from 'GLIAS' to 'Greater London Industrial Archaeology Society'

Signed: *Denis Patrick Smith*  
.....  
Denis Patrick Smith

Signed: *Daniel Henry Whamond Hayton*  
.....  
Daniel Henry Whamond Hayton

Dated *1 April* 2006

Dated *1 April* 2006

Signed: *Brian Strong*  
.....  
Brian Strong

Dated *1 April* 2006

