



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6725306

The Registrar of Companies for England and Wales hereby certifies that

**ESSEX INCLUSION AND EMPLOYMENT LTD**

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

**ESSEX EMPLOYMENT AND INCLUSION LTD.**

Given at Companies House on **18th March 2009**



**\*C06725306H\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

A/C  
004 00059  
10

Co No.: 6725306

The Companies Acts 1985 to 2006

Special Resolution  
of  
ESSEX INCLUSION AND EMPLOYMENT LTD

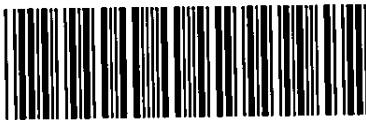
(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at *34 METHLEY STREET, LONDON, SE11 4AS.*

On the *2* day of *MARCH* 20*09*, the following resolutions were passed as Special Resolutions

1. THAT the name of the company be changed to **ESSEX EMPLOYMENT AND INCLUSION LTD.**
2. THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
3. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

TUESDAY



A32      \*A16JN88K\*      403  
17/03/2009  
COMPANIES HOUSE

Signed

*John Morgan*  
Chairman/Director

**Please Return the Certificate of Change of Name to: -**

Simon Evans

A1 Company Services Limited

DX: 92002

TEMPLE FORTUNE