

7276603

**COMPANIES ACT 2006**

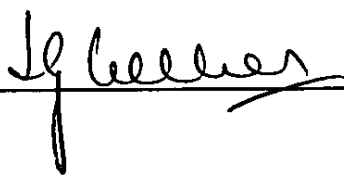
**WRITTEN RESOLUTION TO CHANGE THE NAME OF EMPLOYER TRAINING  
SERVICES PASSED BY THE SOLE MEMBER ENTITLED TO ATTEND AND VOTE  
AT A GENERAL MEETING**

**IT IS RESOLVED THIS THE 10<sup>th</sup> DAY OF JANUARY 2011 THAT**

The Company's name, **Norfolk Local Enterprise Partnership Limited**, be changed to  
**Bio Park Interactive Limited**.

Signed: \_\_\_\_\_

**John Collier**  
**Director**



TUESDAY



A42

\*AL1TKQWV\*  
18/01/2011  
COMPANIES HOUSE

190



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7276603

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NORFOLK LOCAL ENTERPRISE PARTNERSHIP LTD**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**BIO PARK INTERACTIVE LIMITED**

Given at Companies House on **18th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES