The Common Law Institute of Intellectual Property Limited

Regusesed Office Denning House, 90 Chancery Lane Landon, WCZA IEU



SECRETARIAT
Charles Clore House,
17 Russell Square,
London WCtB 5DR
Telephone 01-637 1721

Company NO: 1557489

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTIONS

OF

THE COMMON LAW INSTITUTE OF INTELLECTUAL PROPERTY LIMITED

(passed the 10th October, 1985)

At an Extraordinary General Meeting of the Company duly convened and held at IALS, Charles Clore House, 17 Russell Square, London WClB 5DR, the following resolutions were duly passed as special resolutions of the Company, namely:-

SPECIAL RESOLUTIONS

- 1. "That the Memorandum of Association of the Company with respect to its objects be altered in the following respects:-
 - (a) by the deletion of the whole of Proviso (b) to Clause 4 and by substituting therefor the following:
 - "(b) interest on money lent by any member of the Institute or of the Council at a rate per annum not exceeding the base lending rate prescribed for the time being by the bank appropriate to the Institute or 3% whichever is the greater; or"
 - (b) by the deletion of the whole of Proviso (d) to Clause 4 and the substitution therefor of the following:
 - "(d) fees remuneration or other benefits in money or monies worth to a company of which a member of the Council may be a member holding not more than one hundredth part of the capital of that Company; or""
 - 2. "That the regulations in the form produced to the Meeting and initialled by the Chairman for the purposes of identification be and they are hereby adopted in place of and in substitution for the existing Articles of Association".

3. "That in accordance with Section 30 of the Companies Act 1985 the Company should no longer include the word "limited" as part of its name, and that the name of the Company be changed to "The Common Law Institute of Intellectual Property".

All Carried

Stephen Stewart QC Chairman

16 October 1985

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1557489 /24

I hereby certify that

THE COMMON LAW INSTITUTE OF INTELLECTUAL PROPERTY LIMITED

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

THE COMMON LAW INSTITUTE OF INTELLECTUAL PROPERTY

Given under my hand at the Companies Registration Office, Cardiff the

2ND JANUARY 1987

an authorised officer