

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2175320

The Registrar of Companies for England and Wales hereby certifies that
BRITISH ASSOCIATION FOR COUNSELLING

having by special resolution changed its name, is now incorporated
under the name of
BRITISH ASSOCIATION FOR COUNSELLING AND PSYCHOTHERAPY

Given at Companies House, Cardiff, the 29th September 2000



C02175320S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

002130

Company Number: 2175320



The Companies Acts 1985 to 1989

Special Resolution
(pursuant to section 378 of the Companies Act 1985)

of

BRITISH ASSOCIATION FOR COUNSELLING

At the Annual General Meeting of the above named company held at Warwick Arts Centre Theatre, Warwick University, Gibbet Hill Road, Coventry, CV4 7AL on the 7th day of September 2000, the following Special Resolution was passed:

THAT the name of the Company be changed to:

BRITISH ASSOCIATION FOR COUNSELLING AND PSYCHOTHERAPY


C. MCDEVITT - CHAIRMAN

