

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3282856

The Registrar of Companies for England and Wales hereby certifies that  
FOUNDATION FOR THE BUILT ENVIRONMENT

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

Given at Companies House, Cardiff, the 11th August 2004



\*C03282856A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

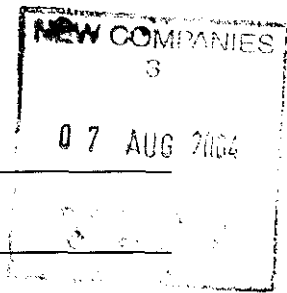


*Companies House*  
— for the record —

HC006B

105793/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3282856

COMPANY NAME Foundation for the Built Environment

At an ~~Extraordinary General~~\* / Annual General\* / ~~General~~\* Meeting of the members of the above named company, duly convened and held at:

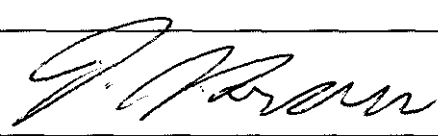
Bucknalls Lane, Garston, Watford, WD25 9XX

on the 4 day of August 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRE Trust

Signature:   
~~Chairman, Director, Secretary or Officer~~ of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.