



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6174185

The Registrar of Companies for England and Wales hereby certifies that

PRISM FINANCIAL ADVISORS LTD

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

JOHN BURR LTD

Given at Companies House on **18th April 2008**



C06174185H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION

of

NAME OF EXISTING COMPANY **PRISM FINANCIAL ADVISORS LTD**

COMPANY NUMBER **6174185**

We the undersigned being members of the above company for the time being entitled to receive notice of attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as the same had been passed at a general meeting of the company duly convened and held

It is resolved that the name of the company be changed to

JOHN BURR LTD

Dated this 15th day of April 2008

Signed

... *John Burr* (John Burr, Director)

Lanee Burr (Lanee Burr, Secretary)

TUESDAY



CZQKRYW6

CRS

15/04/2008

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COMPANIES HOUSE