

Company number: 00368950

CERTIFICATE OF PASSING OF SPECIAL RESOLUTIONS
of

Federation of Ophthalmic and Dispensing Opticians

("the Company")

I certify that the following resolutions were passed by the Company as special resolutions at the Extraordinary General Meeting on 8 November 2011

- 1 THAT the operative provisions of the Memorandum be incorporated into the Articles of Association, the existing Memorandum of Association of the Company be amended and restated such that it conforms with the draft Memorandum of Association attached
2. THAT the draft Articles of Association attached hereto hereby be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company
- 3 THAT the name of the Company be changed from "Federation of Ophthalmic and Dispensing Opticians" to "Federation of (Ophthalmic and Dispensing) Opticians".

Signed 

Secretary

Date: 8 November 2011

THURSDAY



A24

A19L3EQH

24/05/2012

#148

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 368950

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

**FEDERATION OF OPHTHALMIC AND DISPENSING
OPTICIANS**

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

**FEDERATION OF (OPHTHALMIC AND DISPENSING)
OPTICIANS**

Given at Companies House on **28th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES