

FILE COPY



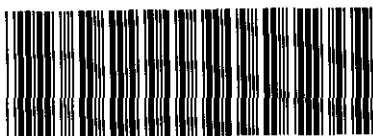
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 897907

The Registrar of Companies for England and Wales hereby certifies that
NATIONAL ASSOCIATION OF ESTATE AGENTS(THE)

having by special resolution changed its name, is now incorporated
under the name of
THE NATIONAL FEDERATION OF PROPERTY PROFESSIONALS

Given at Companies House, Cardiff, the 2nd April 2007



C008979071



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

23326/20.

COMPANIES ACTS 1985-1989

NOTICE OF SPECIAL RESOLUTIONS of

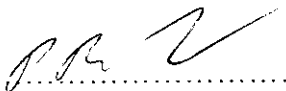
THE NATIONAL ASSOCIATION OF ESTATE AGENTS

Company Number 00897907

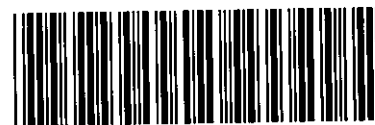
PASSED on 16th January 2007

At an Extraordinary General Meeting of the above company held on the above date the following resolutions were passed as special resolutions:

1. That the Company presently known as "The National Association of Estate Agents" change its name to "The National Federation of Property Professionals"
2. The Association's current Memorandum and Articles of Association be replaced forthwith by the new Memorandum and Articles of Association of The National Federation of Property Professionals [in the form attached hereto].


.....
Director/Secretary

WEDNESDAY



A19 *AORH301Y* 719
21/03/2007
COMPANIES HOUSE