

BELL POTTINGER NORTH LIMITED

Company No
2002530

The Companies Act 2006

On the 18th December 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to GOOD RELATIONS NORTH LIMITED "


Chairman

FRIDAY



A10PGAEH

A38

28/12/2012

#126

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2002530

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

BELL POTTINGER NORTH LIMITED

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

GOOD RELATIONS NORTH LIMITED

Given at Companies House on **2nd January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**