

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2789792

The Registrar of Companies for England and Wales hereby certifies that
BRISTOL AND AVON COMMUNITY ENTERPRISE NETWORK

having by special resolution changed its name, is now incorporated
under the name of
BRISTOL AREA COMMUNITY ENTERPRISE NETWORK

Given at Companies House, Cardiff, the 27th March 1996



C02789792Q

M. Lewis
M. LEWIS

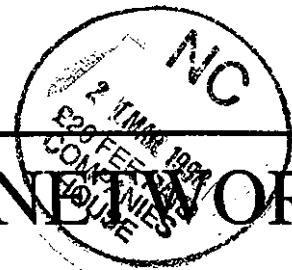
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Bristol Area COMMUNITY ENTERPRISE NETWORK



Hebron House
Sion Road
Bedminster
Bristol
BS3 3BD

Tel: 0117 9637634
Fax: 0117 9631770

SPECIAL RESOLUTION ON CHANGE OF NAME

CHANGE OF COMPANY NAME

Bristol and Avon Community Enterprise Network
Registered Number 2789792

As per the Companies Acts 1985 and 1989, at an Extraordinary Special Meeting of the above company, held on 12th January 1996 in the Lord Mayor's Reception Room at Bristol City Council House, a resolution was passed that the company name be changed to **BRISTOL AREA COMMUNITY ENTERPRISE NETWORK**.

SIGNED:

Jon Webber (Company Secretary)

DATE: 5th March 1996.