



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3073116

The Registrar of Companies for England and Wales hereby certifies that

THE ACADEMY OF PROJECT CO-ORDINATORS LTD

having changed its name, is now incorporated under the name of

**THE ACADEMY OF CDM PROJECT CO-ORDINATORS
LIMITED**

Given at Companies House on **27th November 2008**



C03073116Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100062/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 3073116

Existing company name. THE Agency OF Project Co-ordinators LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

The Coach House Reding Road
Middleton, Suffolk IP17 3NR

On the 24th day of November 2008

That the name of the company be changed to:

New name: THE Agency OF CDM Project Co-ordinators
Limited

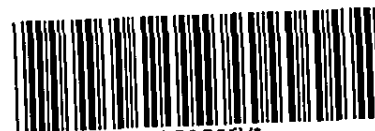
Signed:

[Signature]
*Director / ~~secretary~~ / CIG Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A53 26/11/2008 246
COMPANIES HOUSE