



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3329834

The Registrar of Companies for England and Wales hereby certifies that

NEWQUAY ASSOCIATION OF TOURISM AND COMMERCE

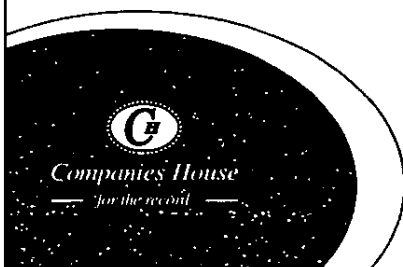
having changed its name, is now incorporated under the name of

NEWQUAY CHAMBER OF COMMERCE & TOURISM

Given at Companies House on **20th January 2009**



C03329834J



**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

~~NTM~~ Fee Paid
YD.

COMPANY NUMBER 3329834

COMPANY NAME NEWQUAY ASSOCIATION OF TOURISM AND COMMERCE

At an Annual General Meeting of the members of the above named company duly convened and held at

THE HOTEL VICTORIA, NEWQUAY

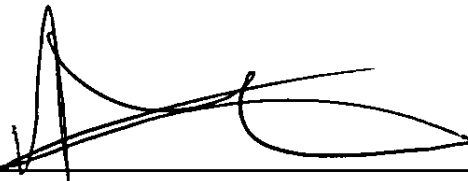
on the 29th day of November 2007

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME NEWQUAY CHAMBER OF COMMERCE & TOURISM

Signature



Chairman

SATURDAY



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AIZSJ6LT

17/01/2009

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COMPANIES HOUSE