

Company No 3806400
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION OF FELICITY BRYAN LIMITED

(Passed on the 1st day of April 2010)

The following Resolutions were duly passed by Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date set out above -

SPECIAL RESOLUTION

That the name of the Company be changed to Felicity Bryan Associates Limited



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3806400

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

FELICITY BRYAN LIMITED

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

FELICITY BRYAN ASSOCIATES LIMITED

Given at Companies House on **6th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES