

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4382256

The Registrar of Companies for England and Wales hereby certifies that
JACKSONS 107 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JACKSONS ACCOUNTANTS (MIDLANDS) LIMITED

Given at Companies House, Cardiff, the 3rd April 2002



C043822562



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

ACCEPT UNSTAMPED £10

NE/CN 60837

SIGNED *R. S. C. L.*

DATE 3-4-02

JACKSONS 107 LIMITED

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF PRIVATE LIMITED COMPANY
COMPANY NUMBER: 4382256**

Passed on 20 March 2002

At an ordinary general meeting of the above named company, duly convened and held at 31 Ironmarket, Newcastle-under-Lyme, Staffordshire, ST5 1RP on 20 March 2002 at 1.00p.m. The following resolution was duly passed as a special resolution.

RESOLUTION

That the company name be changed to Jacksons Accountants (Midlands) Limited.

[Signature]
Chairman

