

Special Resolution on Change of Name

Lincs Planning Consultancy Ltd

Company Number – 05952975

At a General Meeting of the members of the above named company, duly convened and held at

Fairfield Enterprise Centre, Unit No 8, Lincoln Way, Louth, Lincolnshire, LN11 0LS

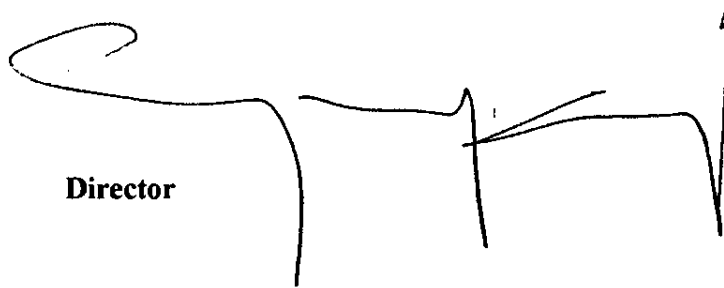
On the 4th day of December 2009

Resolved that the name of the company be changed to

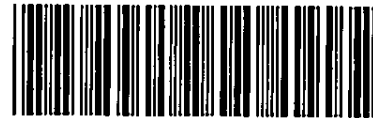
Lincs Design Consultancy Ltd

Signed:

Director



SATURDAY



PC2 12/12/2009 201
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5952975

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

LINCS PLANNING CONSULTANCY LIMITED

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

LINCS DESIGN CONSULTANCY LTD

Given at Companies House on **14th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES