

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number:

06001740

Existing company name:

THE NATIONAL ASSOCIATION OF ESTATE AGENTS

**At a General meeting of the members of the above
named company, duly convened and held at:**

Arbon House, 6 Tournament Court, Warwick CV34 6LG

On the FIFTH day of FEBRUARY 2010

That the name of the company be changed to:

New name:

NFOPP AWARDING BODY LIMITED

Signed:



Secretary

THURSDAY



PC2 *PL3CSHTR*
25/02/2010
COMPANIES HOUSE

433



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6001740

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

THE NATIONAL ASSOCIATION OF ESTATE AGENTS

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

NFOPP AWARDDING BODY LIMITED

Given at Companies House on **25th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES