

The Law Pages 2010 Limited

**Minutes of a General Meeting held at Clarks Mill, Stallard Street,
Trowbridge, Wiltshire, BA14 8HH on Tuesday 13th September 2011**

Present

Mrs Bethan Ruth Ferguson (Chairman, Director)

CHANGE OF NAME

The chairman proposed that the Company change its name from The Law Pages 2010 Limited to The Law Pages com Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed



Mrs Bethan Ruth Ferguson
(Chairman)

13/09/11

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7461426

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

THE LAW PAGES 2010 LIMITED

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

THE LAW PAGES.COM LIMITED

Given at Companies House on **27th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES