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

**Company number:** 8166962

**Existing company name:** EMMA CLARKSON CONSULTING LTD

**At an ~~Annual General Meeting~~* / General meeting*** (*delete as appropriate)
**of the members of the above named company, duly convened and held at:**

6 BARR ROAD, POTTERS BAR

HERTFORDSHIRE, ENG 5PG

**On the** 26th **day of** SEPTEMBER **20** 12

**That the name of the company be changed to:**

**New name:** EIA LTD

**Signed:** E R Clarkson
*Director / ~~secretary / CIC Manager (if appropriate) / administrator / administrative receiver~~ / ~~receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY
*A1JPJ9XL*
A24 17/10/2012 #226
COMPANIES HOUSE

# FILE COPY

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8166962

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

**EMMA CLARKSON CONSULTING LTD**

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

**EIA LTD**

Given at Companies House on **18th October 2012**

Companies House
— for the record —

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES