

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 08725782

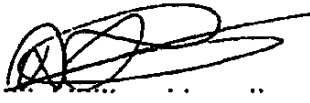
EXISTING COMPANY NAME: NURSE EXPERT WITNESS LIMITED

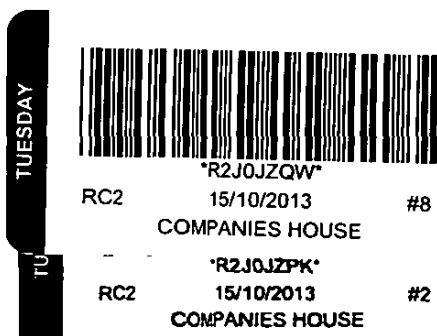
The following special written resolution to change the name of the company was agreed and passed by the members.

On the ELEVENTH day of OCTOBER 2013

That the name of the company be changed to:

EXPERT WITNESSES LIMITED

SIGNED Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8725782

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

NURSE EXPERT WITNESS LIMITED

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

EXPERT WITNESSES LIMITED

Given at Companies House on **29th October 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**