

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3651075

The Registrar of Companies for England and Wales hereby certifies that
FIRST LAW DIRECT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
1 LAW LIMITED

Given at Companies House, Cardiff, the 29th February 2000



C03651075S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES HOUSE

HC006B

100146

BB/20x2 100146

Company Number: 3651075



COMPANIES ACTS 1985 AND 1989

FIRST LAW DIRECT LIMITED ("the Company")

WRITTEN RESOLUTION

We the undersigned being all the members of the Company as at the date hereof are entitled to attend and vote at a General Meeting of the Company hereby pass the following written resolution as a Special Resolution of the Company.

THAT the name of the Company be changed to **1 Law Limited**

Anthony Julian Armitage *Anthony Armitage*

Sarah Frances Armitage *S.F. Armitage*

Dated: *21st February* 2000



A36 *AQ3W108W* 0074
 COMPANIES HOUSE 23/02/00