

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 36148

The Registrar of Companies for England and Wales hereby certifies that  
WALSALL CHAMBER OF COMMERCE AND INDUSTRY

having by special resolution changed its name, is now incorporated  
under the name of  
EAST MERCIA CHAMBER OF COMMERCE AND INDUSTRY

Given at Companies House, Cardiff, the 3rd May 1994

*P. Bevan*  
P. BEVAN

For the Registrar of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 to 1989

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COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

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SPECIAL RESOLUTIONS OF  
WALSALL CHAMBER OF COMMERCE AND INDUSTRY

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At an Extraordinary General Meeting of the Company duly convened and held at The Masonic Hall, The Green, Aldridge, Staffordshire on the 22nd day of April 1994 the following resolutions were duly passed as Special Resolutions:-

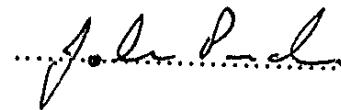
**SPECIAL RESOLUTIONS**

1. That the name of the Company be changed to "East Mercia Chamber of Commerce and Industry".
  
2. That the Memorandum of Association of the Company be altered by deleting clause 3 thereof and substituting therefore the new clause set out as clause 3 in the document marked "A" annexed hereto and signed by the Chairman for the purpose of identification.
  
3. That the Regulations contained in the printed document marked "B" annexed hereto and for the purpose of identification signed by the Chairman be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion

of all the existing regulations of the Company.

4. That notwithstanding the provisions of Articles 3, 4 and 9 of the Articles of Association of the Company each of the members of The Burton Upon Trent and District Chamber of Commerce and Industry ("the Burton Chamber") and each of the members of Tamworth Chamber of Commerce Limited ("the Tamworth Chamber") at the date hereof shall forthwith become a member of the Company and provided such member has paid his current subscription to the Burton Chamber or the Tamworth Chamber as appropriate his subscription shall be deemed to have been paid for the current year.

DATED this 22nd day of April 1994



Chairman