FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3565663

The Registrar of Companies for England and Wales hereby certifies that WATFORD AND THREE RIVERS AGAINST CRIME LIMITED

having by special resolution changed its name, is now incorporated under the name of WEST HERTS AGAINST CRIME LIMITED

Given at Companies House, Cardiff, the 11th August 2004



C03565663A





100496/10

SPECIAL RESOLUTION ON CHANGE OF NAME AUG 2000 **COMPANIES ACTS** 3565663

COMPANY NUMBER.

WATROLD AND THREE RIVERS ASAINST COUME LID COMPANY NAME -

At an Extraordinary General * /- Annual-General*/ General * Meeting of the members of the above named company, duly convened and held at:

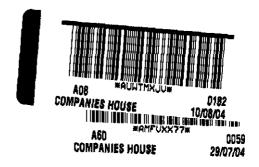
LE MARIE	CENTRE,	524 57	AUBANS	ROAD,	<u></u>
WATFORD	, herts	WD 24	7WF	(WATRAC	office)
on thel	5 th	lay of	JULY	20 04	·

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME	WEST	KENTS	A SAIN ST	chime	LIMITED

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

Compared to the second of the