

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1652053

The Registrar of Companies for England and Wales hereby certifies that
ADVICE SERVICES INFORMATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CITIZENS ADVICE LIMITED

Given at Companies House, Cardiff, the 18th December 2002



C01652053H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

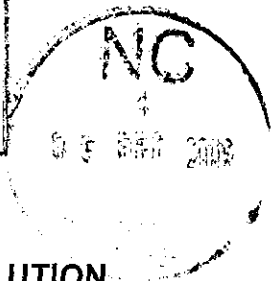


Companies House
— for the record —

HC006B

NEW COMPANIES
5
17 DEC 2002
£10 FEE PAID
COMPANIES
HOUSE

700243 | 10



Company number: 01652053

CERTIFICATE OF PASSING A WRITTEN RESOLUTION
OF
ADVICE SERVICES INFORMATION LIMITED

The following resolution was passed as a written resolution pursuant to Article 14 of the Articles of Association of the Company on 20 November 2002:

Resolution

1. the company name be changed to Citizens Advice Limited

Graham Hart

.....
[Director][Secretary]

Date: *20 November 2002*

A19 *AGFGPGTJ* 0835
COMPANIES HOUSE 17/12/02
A48 *A7KF7GHK* 0326
COMPANIES HOUSE 05/12/02