

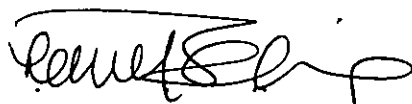
Company number: 07081491

**Special resolution on change of name of
The College of Integrated Health ("the Company")**

At a general meeting of the members of the Company, duly convened and held by teleconference on 5th May 2010 the following special resolution was passed unanimously

THAT the name of the Company be changed to "The College of Medicine"

Signature



Name

LINDA LEUNG

Position

COMPANY SECRETARY

Date

01 JUNE 2010

SATURDAY



A05

A1JBWKSU

12/06/2010

226

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7081491

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

THE COLLEGE OF INTEGRATED HEALTH

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

THE COLLEGE OF MEDICINE

Given at Companies House on **17th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES