

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5267819

The Registrar of Companies for England and Wales hereby certifies that

THE LONDON ORGANISING COMMITTEE OF THE OLYMPIC GAMES
LIMITED

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

THE LONDON ORGANISING COMMITTEE OF THE OLYMPIC GAMES
AND PARALYMPIC GAMES LIMITED

Given at Companies House, London, the 1st June 2007



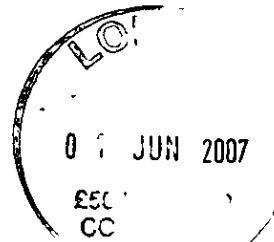
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C052678190

COMPANY NO. 05267819

THE LONDON ORGANISING COMMITTEE OF THE
OLYMPIC GAMES LIMITED

(the Company)



The Board of Directors of the Company have proposed in a meeting of the Board on 25th January 2007, that the following resolution be circulated to the members of the Company as written resolutions in accordance with section 381A (6) of the Companies Act 1985

We, as members of the Company hereby resolve

- 1 the following resolution as a special resolution of the Company
 - (a) THAT the name of the Company be changed to "The London Organising Committee of the Olympic Games and Paralympic Games Limited"
- and the Memorandum and Articles of Association be amended accordingly

Secretary of State for Culture, Media & Sport

Date

Greater London Authority

Date

01/06/07

British Olympic Association

Date

FRIDAY
LD1



L6MAVQ19
01/06/2007
COMPANIES HOUSE

120

COMPANY NO. 05267819

**THE LONDON ORGANISING COMMITTEE OF THE
OLYMPIC GAMES LIMITED**

(the Company)

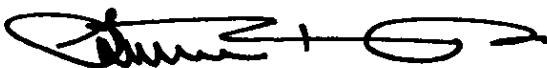
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Secretary of State for Culture, Media & Sport
Date

Greater London Authority
Date


British Olympic Association
Date *24th May 2007*

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Terry Jamm

Secretary of State for Culture, Media & Sport
Date

Greater London Authority
Date

British Olympic Association
Date