

**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



\*C052678190\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

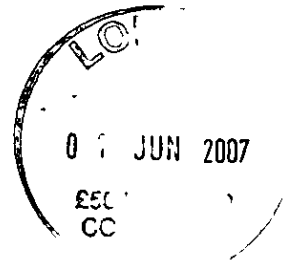


*Companies House*  
— for the record —

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 25<sup>th</sup> 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



COMPANY NO. 05267819

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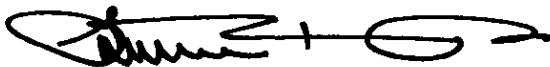
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Secretary of State for Culture, Media & Sport  
Date

Greater London Authority  
Date



British Olympic Association  
Date **24th May 2007**

COMPANY NO. 05267819

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Tb W J W W

Secretary of State for Culture, Media & Sport  
Date

Greater London Authority  
Date

British Olympic Association  
Date