

**Companies Act 2006**

**Special Resolution**

**Company number: 05547587**

**Company name: Independent International Organisation for Certification Limited**

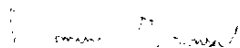
**On the 27<sup>th</sup> day of June 2023 the following special resolution was agreed and passed unanimously by the members:**

**That the Independent International Organisation for Certification Limited would change its name to Independent International Organisation for Assurance Limited.**

**The name change is made to:**

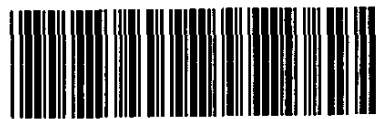
- **Better reflect the full range of services offered by the members**
- **Provide a clear statement of the benefits delivered to customers rather than the service provided.**

**Signed**



**Dominic Townsend, Chair and Director Independent International Organisation for Certification Limited**

FRIDAY



\*ACIXA706\*

A10

22/12/2023

#485

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5547587**

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

**INDEPENDENT INTERNATIONAL ORGANISATION FOR  
CERTIFICATION LIMITED**

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

**INDEPENDENT INTERNATIONAL ORGANISATION FOR  
ASSURANCE LIMITED**

Given at Companies House on **2nd January 2024**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**