

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 404951

The Registrar of Companies for England and Wales hereby certifies that
NAVY LEAGUE INCORPORATED(THE)

having by special resolution changed its name, is now incorporated
under the name of
THE SEA CADET ASSOCIATION

Given at Companies House, Cardiff, the 28th February 1995



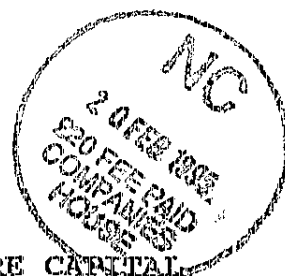
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For the Registrar of Companies



C O M P A N I E S H O U S E

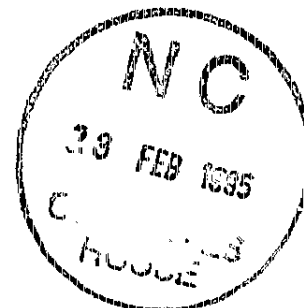
COMPANY NO. 404951



COMPANIES ACT 1929 TO 1989

COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTIONS
of
THE NAV Y LEAGUE INCORPORATED



SPECIAL RESOLUTION
DATED 27TH JANUARY 1995

At an Extra-ordinary General Meeting of the Company held on 27th January 1995 the following resolutions were passed as Special Resolutions:-

1. That the company change its name to "The Sea Cadet Association".
2. That, subject to the consent of the Charity Commission, clause 3 of the Memorandum of Association of the Company be amended to read as set out in the First Schedule hereto.
3. That, subject to the consent of the Charity Commission, the Articles of Association contained in the Second Schedule hereto be adopted as the Articles of Association of the Charity in substitution for the existing Articles of Association of the Company.

.....
Director

