

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 454169

I hereby certify that

THE ROYAL NATIONAL INSTITUTE FOR THE DEAF

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

THE ROYAL NATIONAL INSTITUTE FOR DEAF PEOPLE

Given under my hand at the Companies Registration Office, Cardiff the 14 DECEMBER 1992

P. BEVAN

an authorised officer

THE COMPANIES ACTS 1985 AND 1989



COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

OF

THE ROYAL NATIONAL INSTITUTE

FOR THE DEAF

Passed on 28th October 1992

At the Annual General Meeting of the above Company duly convened and held on 28th October 1992 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed from "The Royal National Institute for the Deaf" to "The Royal National Institute for Deaf People".

Chairman of the Meeting

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