

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 567460

The Registrar of Companies for England and Wales hereby certifies that
SAIL TRAINING ASSOCIATION(THE)

having by special resolution changed its name, is now incorporated
under the name of
TALL SHIPS YOUTH TRUST

Given at Companies House, Cardiff, the 15th August 2003



C00567460E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 567460
THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

THE SAIL TRAINING ASSOCIATION

Passed on 1 August 2003

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2a The Hard, Portsmouth, PO1 3PT on 1 August 2003 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to "Tall Ships Youth Trust".


Chairman

