

Company number 1496990

PRIVATE COMPANY LIMITED BY SHARES  
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WRITTEN RESOLUTION

of

BRIGHAM YOUNG UNIVERSITY TRUST LIMITED  
(Company)

Circulation Date 4 July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

- 1 That the new articles of association circulated to the members be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all previous articles
- 2 That the name of the Company be changed to Brigham Young University Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date irrevocably agrees to the Resolution

Signed for and on behalf of  
BRIGHAM YOUNG UNIVERSITY (PROVO)

*Michael R. Orme, Secretary*  
*17 July 2012*

Date

We hereby certify  
this to be a true copy  
of the original

*D. Clifford*

*D. Clifford Solicitor 1/8/12.*

4812148-1

Devonshires  
30 Finsbury Circus  
EC2M 7DT

WEDNESDAY



RC2 \*R1FULP6W\* 22/08/2012 #26  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1496990

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

**BRIGHAM YOUNG UNIVERSITY TRUST LIMITED**

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

**BRIGHAM YOUNG UNIVERSITY LIMITED**

Given at Companies House on **23rd August 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES