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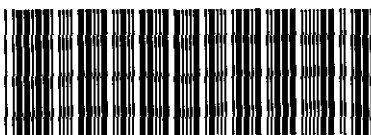
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2069723

The Registrar of Companies for England and Wales hereby certifies that
FOUNDATION FOR ROAD SAFETY RESEARCH

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

Given at Companies House, Cardiff, the 30th January 2007



C02069723T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company no. 2069723
Charity no. 295573

Written resolution of the Foundation for Road Safety Research
(pursuant to Section 381A of the Companies Act 1985)


We, the undersigned, being members of the Foundation who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Foundation, hereby pass the following resolution as a written resolution and agree that the said resolution shall, for all purpose, be as valid and effective as if the same had been passed by us at a general meeting of the company duly convened and held.

Resolution

To change the name of the Foundation for Road Safety Research to:

Road Safety Foundation

Sir John Belloch

Signature 

Richard Turner

Signature _____

Christopher Underwood

Signature _____

Saul Billingsley

Signature _____



E11 *ES39J001* 52
24/01/07
COMPANIES HOUSE

A52 19/01/2007 242
COMPANIES HOUSE

Date 6.10.06

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Charity no. 295573

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