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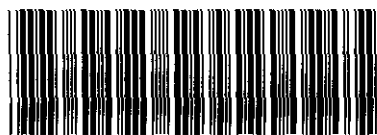
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2301452

The Registrar of Companies for England and Wales hereby certifies that
SPECIAL OLYMPICS UK

having by special resolution changed its name, is now incorporated
under the name of
SPECIAL OLYMPICS GREAT BRITAIN

Given at Companies House, Cardiff, the 28th December 2001



C02301452R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

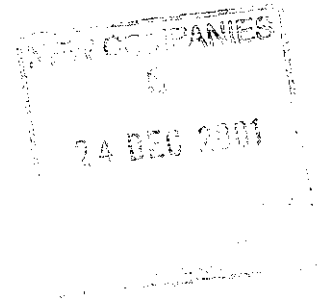


Companies House
— for the record —

HC006B

N/w f10. 002051

Company Number: 2301452



The Companies Acts 1985 to 1989

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

**SPECIAL OLYMPICS UK
(Passed 10th December 2001)**

At an extraordinary general meeting of the above-named company ("the charity") duly convened and held on the 10th December 2001 the following resolution was passed as a Special Resolution:-

- 1. That the name of the Company be changed to Special Olympics Great Britain.**

It was noted that the reason for changing the company name was to truly reflect the coverage that the organisation has. It is technically incorrect to use the wording United Kingdom because Special Olympics UK does not govern Northern Ireland. Northern Ireland is part of Special Olympics Ireland.

The resolution was voted for unanimously. (22 votes inc proxies)

A handwritten signature in black ink, appearing to read "Korkeu Buntan", written over a dotted line.

Company Secretary



A41
COMPANIES HOUSE

AHF036UI

0076
24/12/01

Napier House,
14-16 Mount Ephraim Rd
Tunbridge Wells,
Kent, TN1 1EE.