

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2379280

The Registrar of Companies for England and Wales hereby certifies that
THE ANTHONY NOLAN BONE MARROW TRUST

having by special resolution changed its name, is now incorporated
under the name of
THE ANTHONY NOLAN TRUST

Given at Companies House, Cardiff, the 13th November 2001



C02379280C



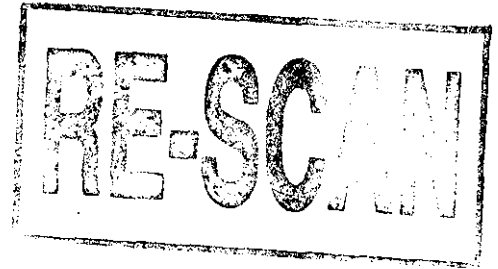
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS

THE ANTHONY NOLAN TRUST

HC006B

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THIS CERTIFICATE/DOCUMENT CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY
AND IS SUPERSEDED BY THE
CERTIFICATE/DOCUMENT ON FILE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

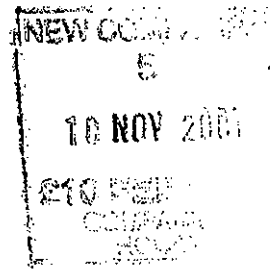


Companies House
— for the record —

HC006B

058575


Company No. 2379280



The Anthony Nolan Bone Marrow Trust ("the Charity")

Resolution

It was resolved by written resolution pursuant to Section 381 of the Companies Act 1985 that the name of the charity be changed to the Anthony Nolan Trust.

Signed..... 

Trustee

Date..... 31/10/01

