FILE COPY



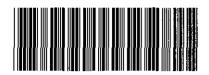
ON CHANGE OF NAME

Company No. 2520413

The Registrar of Companies for England and Wales hereby certifies that WOMEN'S ROYAL VOLUNTARY SERVICE

having by special resolution changed its name, is now incorporated under the name of WRVS

Given at Companies House, Cardiff, the 5th February 2004

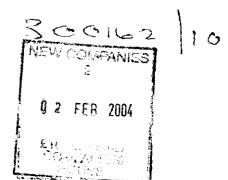


C025204134





No. 2520413



THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

- of -



WOMEN'S ROYAL VOLUNTARY SERVICE

We the undersigned, being all the members of the company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

RESOLUTION

IT WAS RESOLVED THAT the name of the company be changed to "WRVS"

Dated this 27 day of January 2004

Allow he fuellar