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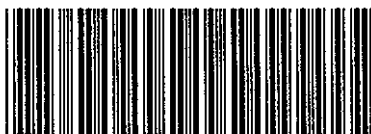
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2909098

The Registrar of Companies for England and Wales hereby certifies that
MIDDLETON BOTANIC GARDEN

having by special resolution changed its name, is now incorporated
under the name of
THE NATIONAL BOTANIC GARDEN OF WALES

Given at Companies House, Cardiff, the 12th September 1996



C02909098B

G. Wookey
G. WOOKEY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

7-565/477

NC


29 AUG 1996

£20 FEE PAID
COMPANIES
HOUSE

85

NC
30 AUG 1993
COMMITTEE
HOUSE

That the name of the Company be changed to The National Botanic Garden of Wales.


Director

NC
26 SEP 1996
COMPTON
HOUSE