

FILE COPY



RE-SCAN

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3216892

The Registrar of Companies for England and Wales hereby certifies that
UK DEPENDENT TERRITORIES CONSERVATION FORUM

having by special resolution changed its name, is now incorporated
under the name of
UK OVERSEAS TERRITORIES CONSERVATION FORUM

Given at Companies House, Cardiff, the 24th December 1998

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

"UK OVERSEAS TERRITORIES FORUM"



C03216892N

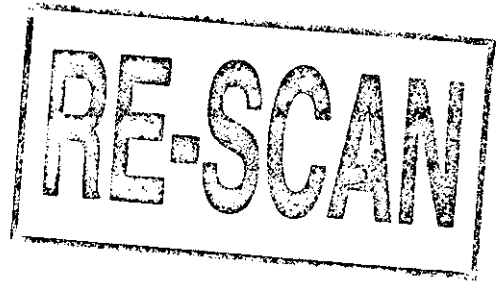


C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

HC006B



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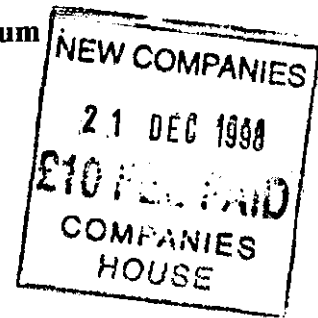
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

UK Overseas Territories Conservation Forum
Charity No. 1058483 / Company No. 3216892

Resolution for change of name
at AGM on 30 September 1998



This meeting resolves that the name of the Forum should be changed from **UK Dependent Territories Conservation Forum** to **UK Overseas Territories Conservation Forum** to reflect the change of name given to those territories by HM Government; and that any references to **Dependent Territories** should be interpreted as referring to **Overseas Territories** forthwith.