

Company Number 03231375

**COMPANY LIMITED BY SHARES**

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF  
Rainbows For All God's Children Of Great Britain**

Passed on 9 February 2010


AT A EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Hallam Pastoral Centre, Sheffield on 9 February 2010 at 2 30 the following SPECIAL RESOLUTION was passed

**RESOLUTION**

THAT the name of the company be changed to -

**Rainbows Bereavement Support GB**

By Order of the Board. Dated 9 February 2010

  
\_\_\_\_\_  
Director / Secretary



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3231375

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**RAINBOWS FOR ALL GOD'S CHILDREN OF GREAT BRITAIN,  
INC.**

a company incorporated as private limited by guarantee; having its  
registered office situated in England/Wales; has changed its name to:

**RAINBOWS BEREAVEMENT SUPPORT GB**

Given at Companies House on **24th February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES