

Company Number: 03300043

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF PASSING OF SPECIAL RESOLUTION

- OF -

PARENTS FOR THE EARLY INTERVENTION OF AUTISM IN CHILDREN

Dated 20th April 2015

The following resolution of the Company was passed as a special resolution at a general meeting of the Company on 20th April 2015

SPECIAL RESOLUTION

Change of name

That the Company changes its name to "Child Autism UK" once the Company has updated its website and documentation

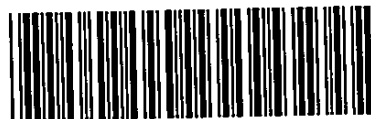
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COMPANIES HOUSE

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3300043

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

**PARENTS FOR THE EARLY INTERVENTION OF AUTISM IN
CHILDREN**

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

CHILD AUTISM UK

Given at Companies House on **20th August 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**