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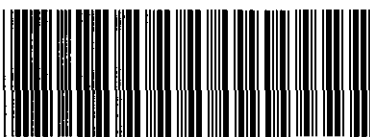
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3333951

The Registrar of Companies for England and Wales hereby certifies that
BRITISH ASSOCIATION OF NUTRITIONAL THERAPISTS

having by special resolution changed its name, is now incorporated
under the name of
THE BRITISH ASSOCIATION FOR NUTRITIONAL THERAPY

Given at Companies House, Cardiff, the 8th July 2002



C033339517



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

BANT

British Association of Nutritional Therapists

27 Old Gloucester Street
London WC1N 3XX
Tel: 0870 606 1284
Fax: 0870 606 1284

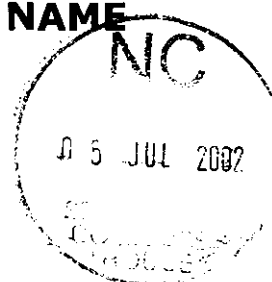
theadministrator@bant.org.uk

membership@bant.org.uk



NW
44689 SA.

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT



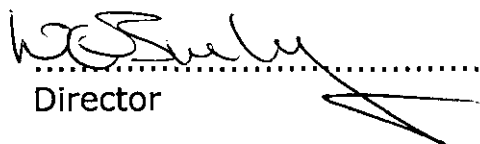
Company Number: 3333951

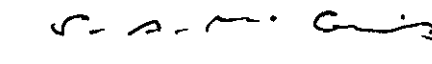
Company Name: The British Association of Nutritional Therapists

At an Annual General Meeting of the members of the above named company, duly convened and held at the Baden Powell Centre, Queen's Gate, London SW7 on the 22nd day of June 2002 the following Special Resolution was duly passed:

THAT the name of the Company be changed to:

The British Association for Nutritional Therapy


Director


Secretary

Note to Companies House:

Please send certificate to:

The Administrator
BANT
27 Old Gloucester Street
London WC1N 3XX

