

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3938731

The Registrar of Companies for England and Wales hereby certifies that
REDCAR AND CLEVELAND WOMEN'S AID LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EVA WOMENS AID LTD.

Given at Companies House, Cardiff, the 5th April 2007



C039387314



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 03938731

COMPANY NAME REDCAR CLEVELAND WOMEN'S AID

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company duly convened and held at

REDCAR CLEVELAND WOMEN'S AID

OFFICES, 2nd FLOOR, CRAIGTON HOUSE REDCAR TS10 1DL

on the TWENTY FIRST day of MARCH 20 07,

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME Eva Women's Aid Ltd

Signature

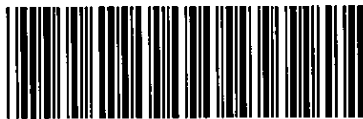
[Signature]
Chairman, Director, Secretary or Officer of the Company

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

NC 19 (2002)

FRIDAY



AGSREOAL

A43

30/03/2007

327

COMPANIES HOUSE

