

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4376323

The Registrar of Companies for England and Wales hereby certifies that

CHRIST CHURCH OF HEALING AND COUNSEL LIMITED

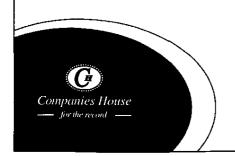
having by special resolution changed its name, is now incorporated under the name of

MORE FIRE REVIVAL MINISTRIES LTD.

Given at Companies House on 11th September 2008



C04376323A





Company Number

04376323

Company Name

CHRIST CHURCH OF HEALING AND COUNSEL LTD

THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 80 WISH HILL, WILLINGDON, EASTBOURNE, BN20 5HA, on the 20 August 2008, the following SPECIAL RESOLUTION was duly passed -

THAT the name of the Company be changed to MORE FIRE REVIVAL MINISTRIES LTD

Signature `

Hardy - Director/Trustee

AHDPT31Q 11/09/2008 21 COMPANIES HOUSE