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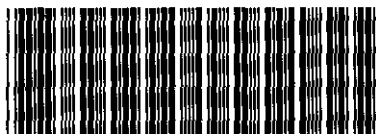
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4839046

The Registrar of Companies for England and Wales hereby certifies that
ASSOCIATION OF VINEYARD CHURCHES UK 2003

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

Given at Companies House, Cardiff, the 5th January 2005



C048390464



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 493 9046

COMPANY NAME Association of Vineyard Churches UK 2003

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

The Oaks, Northiam

on the Fifteenth day of November 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Vineyard Churches UK

Signature: PJL Farchy
Chairman, Director, Secretary or Officer of the Company

The Vineyard Centre
23 Pymble Road
Northiam, Northampton
NN16 8LH



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.