

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4970135

The Registrar of Companies for England and Wales hereby certifies that
THE KENYA PROJECT PARTNERSHIP

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

Given at Companies House, Cardiff, the 19th February 2007



C04970135I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —


HC006B

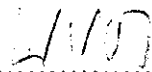
Written Resolution for a change of company name

Charity Name: The Kenya Project Partnership
Company number: 04970135
Charity number: 1104888

This document is a written resolution to change the legal name of the above named charity to: **'Kenya Education Partnerships'**.

This written resolution is passed by unanimous agreement of the trustees of The Kenya Project Partnership as evidenced by their signatures on this document and accompanying documents.


.....
Chris Trimble
(Trustee)


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Date

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Rachel Paterson
(Trustee)

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Date

.....
Anthony Wilson
(Trustee)

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Date

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Don Baxter
(Trustee)

.....
Date

