



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5245818

The Registrar of Companies for England and Wales hereby certifies that

DEPAUL FOUNDATION

having changed its name, is now incorporated under the name of

DEPAUL INTERNATIONAL

Given at Companies House on **16th January 2009**



C05245818F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CHANG

16 JAN 2009

WRITTEN RESOLUTION

of

Depaul Foundation

Registered Number: 05245818

A14

06/01/2009
COMPANIES HOUSE

239

PURSUANT TO Chapter 2 of Part 13 of the Companies Act 2006, the members of Depaul Foundation (the *Charity*) propose that the following resolution is passed as a SPECIAL RESOLUTION (the *Resolution*).

SPECIAL RESOLUTION

THAT the name of the Charity be changed to DEPAUL INTERNATIONAL.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 8th December 2008, hereby irrevocably agrees to the Resolution.

Signed by CHARLES LEEMING
[NAME OF INDIVIDUAL]
on behalf of Depaul Foundation

Charles Leeming
Director/Company Secretary

Date

23rd December 2008

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated, and returning it to the Charity using one of the following methods:
 - a. By Hand: delivering the signed copy to Mark McGreevy, the Company Secretary;
 - b. By Post: returning the signed copy to Mark McGreevy, the Company Secretary;
 - c. By Fax: faxing the signed and dated copy to Depaul Foundation marked for the attention of Mark McGreevy;
 - d. By email: by attaching a scanned copy of the signed and dated document to an email and sending it to mark.mcgreevy@depaulfoundation.org . Please enter "Written Resolution circulated on 8th December 2008" in the email subject box.

IF YOU DO NOT AGREE TO THE RESOLUTION, YOU DO NOT NEED TO DO ANYTHING: YOU WILL NOT BE DEEMED TO AGREE IF YOU FAIL TO REPLY.

FRIDAY

