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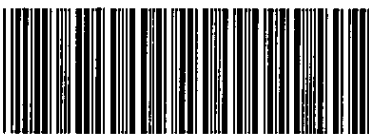
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5615995

The Registrar of Companies for England and Wales hereby certifies that  
SAMANTHA DICKSON RESEARCH TRUST

having by special resolution changed its name, is now incorporated  
under the name of  
SAMANTHA DICKSON BRAIN TUMOUR TRUST

Given at Companies House, Cardiff, the 24th September 2007



\*C05615995N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

We hereby certify this to be a true  
copy of the original

CVS Solicitors LLP 18/9/07  
CVS  
Solicitors LLP

Company number 05615995

**THE COMPANIES ACTS**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION**

of

**SAMANTHA DICKSON RESEARCH TRUST (Company)**

Pursuant to article 20 of the Company's articles of association we, the undersigned, being the members of the Company being entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be duly passed as a special resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to **SAMANTHA DICKSON BRAIN TUMOUR TRUST**

Date 14<sup>th</sup> September 2007

SIGNED

  
Neil Alan Dickson

SIGNED

  
Angela Jane Dickson

SIGNED

  
Peter Edmund McDermott

SIGNED

  
John Richard Maunsell-Thomas

SIGNED

  
Ian Woods

