

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05915569

Existing company name: AISH INTERNATIONAL (LEADERSHIP) LTD

**At a General meeting of the members of the above named company,
duly convened and held at 1117 Finchley Road, London, NW11 0QB**

On the 20TH **day of** NOVEMBER **2015**

That the name of the company be changed to:

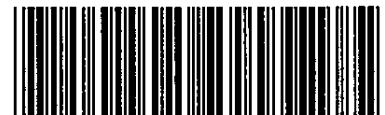
New name: BETTER WORLD CHARITY LTD

Signed: _____



Director

THURSDAY



R4LFTHXC

RC2

03/12/2015

#65

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5915569

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AISH INTERNATIONAL (LEADERSHIP) LIMITED

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

BETTER WORLD CHARITY LTD

Given at Companies House on **9th December 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**