

Company number: 06581421

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
MEMBERS' WRITTEN RESOLUTION
of

THE TRIALOGUE FOUNDATION

(the "Company")

Circulation Date: 13 November 2009

We, the undersigned, being the members of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, indicate our agreement to the following resolution and hereby resolve that the following resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held and shall be duly passed as a written resolution proposed by the directors of the Company pursuant to sections 288 and 291 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, further to the approval of Companies House dated 21 September 2009 (a copy of which is attached hereto), the name of the Company be changed to **Institute for Strategic Dialogue**.

MARTIN DAVID PAISNER



13 November 2009

JONATHAN RONALD KROPMAN



13 November 2009

Notes

The member can signify their agreement to the above resolution by returning a signed hard copy to the Company's office at 41 Dover Street, London, W1S 4NS.

This proposed written resolution was circulated to the members on the date set out above and must be passed within 28 days of this date if it is not to lapse.

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6581421

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

THE TRIALOGUE FOUNDATION

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

INSTITUTE FOR STRATEGIC DIALOGUE

Given at Companies House on **21st November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES