

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

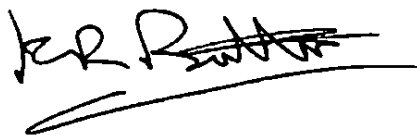
Company number 06820441
Existing Company Name Emmaus Gateshead

By a written resolution under Part 13 Chapter 2 Companies Act 2006 circulated to members on 23 June 2014 and passed by a majority of not less than 75% of those members eligible to vote on 7 July 2014, thereby constituting a special resolution passed by the company in general meeting

It was resolved to change the name of the company to:

Emmaus North East

Signed for and on behalf of the Company



K R Butler

Company Secretary



R3CL5MVK

RC2

21/07/2014

#11

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6820441

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

EMMAUS GATESHEAD

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

EMMAUS NORTH EAST

Given at Companies House on **6th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES