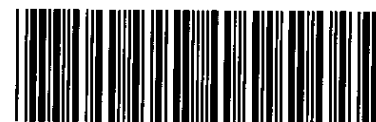


Company number 07976404

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

LCEF2
("the Company")



R6BZJ402
RC2 02/08/2017 #57
COMPANIES HOUSE

At an extraordinary general meeting of the Company duly convened and held at Exchequer Court, 33 St Mary Axe, London EC3A 8AA on 28 June 2017 the following resolutions were passed:

1. Ordinary resolution

That pursuant to Article 8.4 of the Company's Articles of Association Elena Casolari, Elizabeth Wong Coppola, Giovanni Freato and Franca Odelli ("the New Trustees") be appointed as Trustees of the Charity with effect from 30 June 2017 or such earlier date as the Trustees of the Charity (acting through the Chairman) may agree with the New Trustees.

2. Special resolutions

2.1 That the name of the Company be changed to OPES-LCEF

2.2 That the Articles of Association be amended:

(a) by the deletion of Article 6 and the substitution therefor of the following:

6. Membership

6.1 *The Trustees from time to time shall be the only members of the Charity.*

6.2 *Membership is not transferable and ceases on death.*

6.3 *A member shall cease to be a member if he or she ceases to be a Trustee.*

- (b) by the deletion of Articles 7.1 to 7.21 and the substitution therefor of the following:

7.1 *The Trustees may call a meeting of the members at any time.*

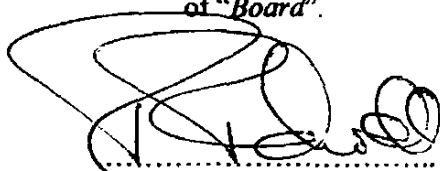
7.2 *Such meetings must be held in accordance with the provisions regarding such meetings in the Companies Acts.*

- (c) by the renumbering of Article 7.22 as Article 7.3;

- (d) by the deletion of Article 7.23; and

- (e) by the deletion at Article 8.4 of "*Members*" and the substitution therefor of "*Board*".

Signed

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a dotted line.

Chairman of the meeting



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7976404

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

LCEF 2

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

OPES-LCEF

Given at Companies House on **30th August 2017**



Companies House



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