

RESOLUTION  
AUTHORISING A CHANGE OF NAME

Company Number 9954583

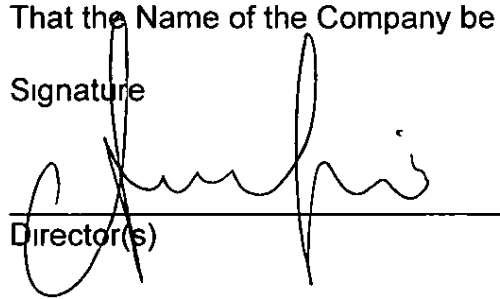
Company Name HENSTON & MARSHALL

At a General Meeting of the members of the above named Company, duly convened and held at Amalienstr 71, 81539 Munich on the 29<sup>th</sup> day of August 2016, the following Resolution was duly passed

That the Name of the Company be changed to AIR IS FUTURE FOUNDATION

Signature

Director(s)

A handwritten signature in black ink, appearing to be 'J. Marshall', is written over a horizontal line. The signature is cursive and fluid.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9954583

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

**HENSTON & MARSHALL**

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

**AIR IS FUTURE FOUNDATION**

Given at Companies House on **30th September 2016**



**Companies House**



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