

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 357963

I hereby certify that

THE JOSEPH ROWNTREE SOCIAL SERVICE TRUST
LIMITED

having by special resolution changed its name,

is now incorporated under the name of

THE JOSEPH ROWNTREE REFORM TRUST LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 5 APRIL 1990


MRS V J KENDRICK

an authorised officer

[COPY]

special resolution(s)



J378(2)

name of company

Company Number

357963

THE JOSEPH ROWNTREE SOCIAL SERVICE TRUST

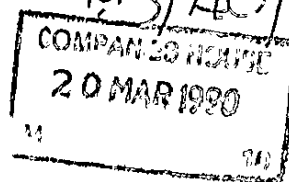
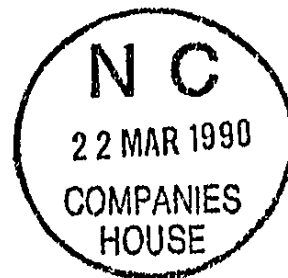
Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Beverley House, Shipton Road, York

on the sixteenth day of March 19 90

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the name of the Company be changed to
The Joseph Rowntree Reform Trust Limited.



SIGNED

Joan A. Jefferson

Company Secretary

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons
JORDAN & SONS LIMITED

