

COMPANY NUMBER. 487520

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

**SAINT JOSEPHS SOCIETY FOR FOREIGN MISSIONS MILL HILL INCORP. ('the
Company')**

CIRCULATED ON 8th March 2012

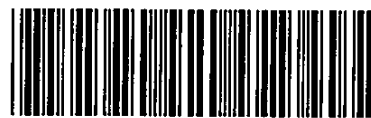
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed by the members of the Company as special resolutions:

1. "THAT the Company's name be changed to Charity for St Joseph's Missionary Society (Generalate)", and
2. THAT the amended memorandum and draft articles of association in the form circulated with this resolution be and are hereby adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolutions

WEDNESDAY



A15NWBCI
A25 28/03/2012 #135
COMPANIES HOUSE

Signed



Date 08/03/12

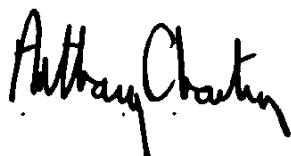
Reverend Andreas Agreiter

Signed

Date

Brother Jos Boerkamp

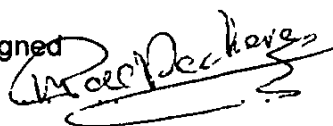
Signed



Date 08/03/12

Reverend Anthony Chantry

Signed



Date 08/03/12

**Reverend Thaddeus de
Deckere**

Signed



Date 08/03/12

Reverend Bernard Fox

Signed

B.P. Mulhall

Date 08/03/12 .

Reverend Brendan Mulhall

Signed

John Smith

Date 08/03/12 ..

Brother John Smith

EXPLANATORY NOTES FOR MEMBERS

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the above resolution, you do not need to do anything.
- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, by April 5th 2012, sufficient agreement has been received for the resolution to be passed, it will lapse.
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 487520

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

**SAINT JOSEPHS SOCIETY FOR FOREIGN MISSIONS MILL
HILL INCORP.**

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

**CHARITY FOR ST JOSEPH'S MISSIONARY SOCIETY
(GENERALATE)**

Given at Companies House on **30th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES