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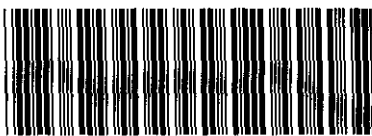
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1210435

The Registrar of Companies for England and Wales hereby certifies that
SUBUD PUBLICATIONS INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SUBUD PUBLICATIONS INTERNATIONAL

Given at Companies House, Cardiff, the 7th December 2001



C012104356



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Gaf each
000110

COMPANY NO. 1210435

COMPANIES ACT 1985 and 1989

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SUBUD PUBLICATIONS INTERNATIONAL LIMITED

AT the Annual General Meeting of the above Company duly convened and held on 10 November 2001 the following special resolutions were adopted as special resolutions.

Special resolutions

- A. THAT the name of the Company be changed to Subud Publications International
- B. THAT the Memorandum and Articles of Association of the above Company shall be amended by:
1. Replacing references to the Company as "the Association" by references to the Company as "SPI"; and
 2. Replacing references to the "Council" and "Council Members" by references to "the Board of Trustees" and "the Trustees"; and
 3. Replacing references to "the Spiritual Brotherhood of Subud" by reference to "Subud" and by replacing references to "members of the Subud Brotherhood" by references to "members of Subud".
- C. THAT the Memorandum of Association of the above Company be amended as follows:
1. Clause 3(A) shall be amended to read as follows:

