

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2365572

The Registrar of Companies for England and Wales hereby certifies that  
ISLAMIC RELIEF

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

ISLAMIC RELIEF WORLDWIDE

Given at Companies House, Cardiff, the 21st March 2006



\*C02365572K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 2365572

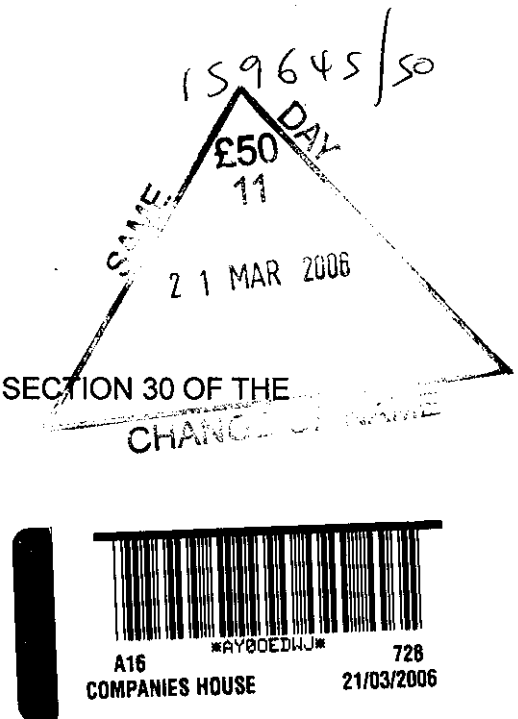
THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE (EXEMPT UNDER SECTION 30 OF THE  
COMPANIES ACT 1985)

WRITTEN RESOLUTION

OF

ISLAMIC RELIEF (the Company")

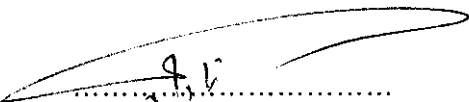


Pursuant to section 381A of the Companies Act 1985

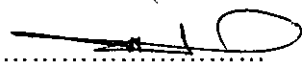
Passed on 16 March 2006

We, the undersigned, being all of the members of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolution to take effect as a special resolution:

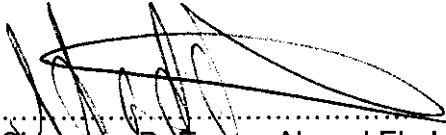
THAT the name of the Company be changed to: ISLAMIC RELIEF WORLDWIDE.

  
Signed by Nader Al-Noori

Date: 16.3.2006

  
Signed by Dr Mohammed Omar El Alfy

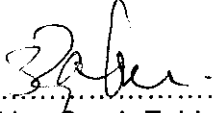
Date: 16-03-2006

  
Signed by Dr Essam Ahmed El - Haddad

Date: 16.03.2006

  
Signed by Ibrahim El - Zayat

Date: 16-03-2006

  
Signed by: Samir Zahir

Date: 16.3.06