

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2678080

The Registrar of Companies for England and Wales hereby certifies that

SURF LIFE SAVING ASSOCIATION OF GREAT BRITAIN

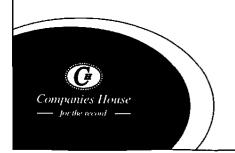
having by special resolution changed its name, is now incorporated under the name of

SURF LIFE SAVING GREAT BRITAIN

Given at Companies House on 3rd July 2008



C026780802





COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

C	ompany	numbe	r:	267	808	30					
Existing c	ompany	name: _	SULF	ufe	SAVI			OCIAT		<u>o</u> F	
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:											
<u></u>	MATH	OLD	CON	ele	NCE	CE	NTA	E			
	EXET	ER									
Ont	the <u>E&E</u>	VENTH	day o	f <u>M</u>	AY	_ 20_	08	-			
Tha	That the name of the company be changed to:										
New	name.	SURF	LIFE	SAV	ING_	GR	EAT	BRIT	AIN		
Sigi * Dire	ned:	CC etary / CIG er / recen	e -Le Manager	(If app r	opnate) /	-admir			trative-recei	wer-f	

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

