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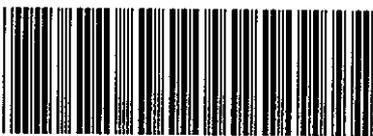
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3042409

The Registrar of Companies for England and Wales hereby certifies that
THE WARRINGTON INTERNATIONAL YOUTH CENTRE TRUST

having by special resolution changed its name, is now incorporated
under the name of
THE TIM PARRY JOHNATHAN BALL TRUST

Given at Companies House, Cardiff, the 11th March 1998



C03042409A

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3042409

COMPANY NAME THE WARRINGTON INTERNATIONAL YOUTH CENTRE TRUST

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the
above named company, duly convened and held at:

WARRINGTON



on the 24 day of FEBRUARY 1998 N / FEE

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ~~THE JOHNATHAN BALL TIM PARRY TRUST~~

THE TIM PARRY JOHNATHAN BALL TRUST

THE TIM PARRY JOHNATHAN BALL TRUST

Signature: D S Cooper
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Mr D S Cooper
Secretary
The Tim Parry Johnathan Ball Trust
Town Hall
Warrington
Cheshire
WA1 1UH

