

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5899962

The Registrar of Companies for England and Wales hereby certifies that
GHANAIAN WOMEN WELFARE ASSOCIATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GHANAIAN WOMEN WELFARE ASSOCIATION

Given at Companies House, Cardiff, the 1st March 2007



C058999620



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5899962

COMPANY NAME GHANAIAN WOMEN WELFARE ASSOCIATION LTD

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named companyduly convened and held at:

* delete as appropriate

UNIT 1 TUDOR LEAF BUSINESS CENTRE, 2-8

FOUNTAINWAYNE ROAD, LONDON N15 4QL

on the 10th day of January 2007

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME GHANAIAN WOMEN WELFARE ASSOCIATION

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



ABN10N9M
A46 21/02/2007 636
COMPANIES HOUSE



Please complete in typescript,
or in bold black capitals.
CHWP000

On 27/12/06
30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Company Number 5899962

Company Name in full GHANAIAN WOMEN WELFARE ASSOCIATION

I, Hannah APeah -Kubi

of Unit 1 Tudorleaf Business Centre 2-8 Fountayne Road N15 4QL

● Please delete as appropriate.

[a director][the secretary]● of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3)
of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

NEEDHAM POWLER & PARTNERS

Day Month Year

on

20 12 2006

● Please print name.

before me ●

JESSICA STOBLE

Signed

Date

20.12.2006.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



ABNHZN9K

A46 21/02/2007 637

COMPANIES HOUSE

A45 22/12/2006 39

COMPANIES HOUSE

WEDNESDAY

NEEDHAM POWLER & PARTNERS	
SOLICITORS	
500 HIGH ROAD	
LONDON N17 6EW	
Tel	0208 808 6622
DX number	52205
DX exchange	TOTTENHAM 2.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2