

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

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

Given at Companies House, Cardiff, the 13th June 2007



C05899962C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100141/10.

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: GHANAIAI WOMEN WELFARE ASSOCIATION

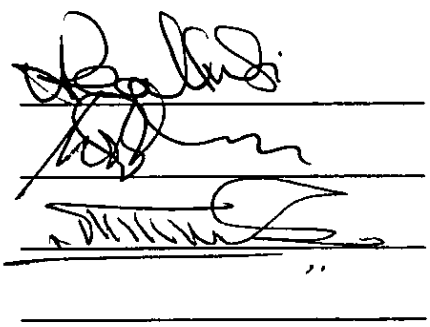
COMPANY NUMBER: 5899962

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

GHANAIAI WELFARE ASSOCIATION

Dated this 31st day of MAY 2007

Signed 

Please Send Certificate
to:
Unit 1 Tudorleaf
Business Centre
2-8 Fountayne Road
London N15 4QL



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