

Company No 6505892

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

DF FOUNDATION (the "Charity")

On 1 July 2013 the following resolution was duly passed as a written resolution of the Charity having effect as a special resolution

SPECIAL RESOLUTION

THAT the name of the Charity be changed to FIRTASH FOUNDATION

Pinsent Masons LLP
Pinsent Masons LLP

FRIDAY



A06

A2BXUPBT

05/07/2013

#24

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6505892

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DF FOUNDATION

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

FIRTASH FOUNDATION

Given at Companies House on **5th July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**