



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6577534

The Registrar of Companies for England and Wales hereby certifies that

RAINER CRIME CONCERN

having changed its name, is now incorporated under the name of

CATCH 22 CHARITY

Given at Companies House on **6th November 2008**



C065775345



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

640735/50

Company Number: 6577534

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RAINER CRIME CONCERN

PURSUANT TO SECTION 30, COMPANIES ACT 2006

Passed on 28 October 2008

25/11/08
28
3 NOV 2008
CHANGE NAME

On 28 October 2008, the following special resolution in writing was duly passed by members representing 75% of the total voting rights of eligible members of the Company pursuant to sections 288 to 300 Companies Act 2006

WRITTEN RESOLUTION

SPECIAL RESOLUTION

That the name of the Company be changed to Catch 22 Charity Limited



Secretary/Director

THURSDAY

ALB054L0
A22 06/11/2008 73
COMPANIES HOUSE