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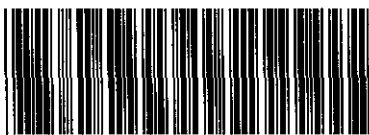
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 819788

The Registrar of Companies for England and Wales hereby certifies that  
WYCLIFFE BIBLE TRANSLATORS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WYCLIFFE UK LTD.

Given at Companies House, Cardiff, the 12th May 2006



\*C00819788B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**Company Number 819788**

**Wycliffe Bible Translators Ltd.**

Registered Office:

The Wycliffe Centre, Horsleys Green, High Wycombe HP14 3XL



The following Special resolution was passed at the Annual General Meeting held on May 5<sup>th</sup> 2006 at the registered office above.

**SPECIAL RESOLUTION**

It is hereby resolved that the Company change its name to "Wycliffe UK Ltd."

Signed:

Vera M. Sinton

Director and Chair of the AGM

name:

VERA SINTON



A27  
COMPANIES HOUSE

\*ANHY5FB7\*

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11/05/2006