

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 824076

The Registrar of Companies for England and Wales hereby certifies that
WELLBEING (THE HEALTH RESEARCH CHARITY FOR WOMEN AND
BABIES)

having by special resolution changed its name, is now incorporated
under the name of
WELLBEING OF WOMEN

Given at Companies House, Cardiff, the 26th October 2004



C00824076P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 824076

COMPANY NAME WellBeing (The Health Research Charity for Women and Babies)

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company, duly convened and held at:

The Royal College of Obstetricians and Gynaecologists, 27 Sussex Place, London NW1 4SP

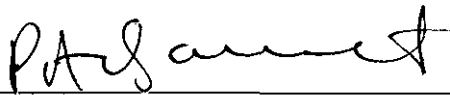
on the 6th day of October 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME WellBeing of Women

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.

