

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1001742

The Registrar of Companies for England and Wales hereby certifies that
CHRISTIAN AID LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHRISTIAN AID TRADING LIMITED

Given at Companies House, Cardiff, the 28th June 2004



C01001742R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

700920 | 10

Company no. 1001742

The Companies Acts 1985 and 1989

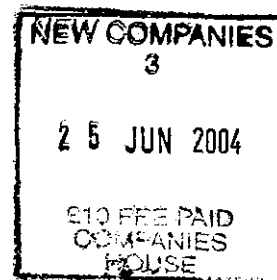
Private company limited by shares

Special Resolution

passed as a resolution in writing

of

Christian Aid Limited
(the "Company")



As Secretary of the Company I certify that the following special resolution was passed as a resolution in writing on the 17th day of June 2004;

THAT the name of the Company is hereby changed from Christian Aid Limited to Christian Aid Trading Limited.

Signed:.....

Secretary
Christian Aid Limited

Dated: 17th June 2004

