

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02647645

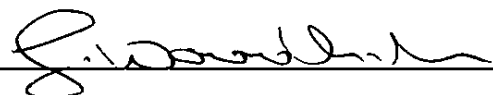
Existing company name: The Stepping Stone Project (Rochdale)

The following special written resolution to change the name of the company was agreed and passed by the members.

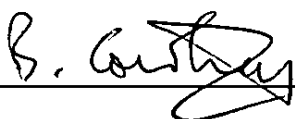
On the 30th day of May 2012

That the name of the company be changed to:


New name: Stepping Stone Projects

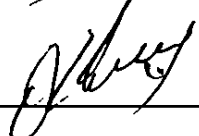
Signed:  *Director

Signed: P. R. du Plessis *Director

Signed:  *Director

Signed:  *Director

Signed:  *Director

Signed:  *Director

Signed _____ *Director

Please send the certificate to
Chris Tait
Stepping Stone Projects Limited
PO Box 153
Rochdale
OL16 1FR

SATURDAY



A02 *A1A87ORC* #356
02/06/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2647645

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

THE STEPPING STONE PROJECT (ROCHDALE)

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

STEPPING STONE PROJECTS

Given at Companies House on **8th June 2012**

