

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2780748

The Registrar of Companies for England and Wales hereby certifies that
THE UNITED CHURCH SCHOOLS TRUST

having by special resolution changed its name, is now incorporated
under the name of
UNITED CHURCH SCHOOLS TRUST

Given at Companies House, Cardiff, the 3rd November 2004



C027807482



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

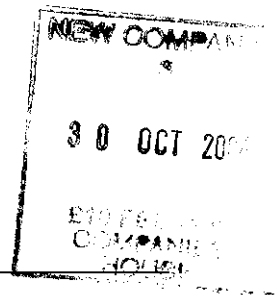


Companies House
— for the record —

HC006B

000872/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 02780748

COMPANY NAME THE UNITED CHURCH SCHOOLS TRUST

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

107 Pall Mall, London

on the 27th day of OCTOBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME UNITED CHURCH SCHOOLS TRUST

Signature: [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.

