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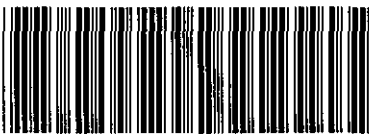
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2780748

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

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

Given at Companies House, Cardiff, the 18th June 2004



C02780748H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

2780748



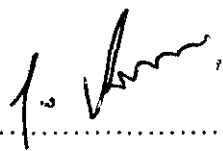
32080/10

Minutes of a Meeting of the Members of The Church Schools Company
held on the 9th June 2004 at the Old Chapel, Chapel Street,
Titchmarsh, Kettering, Northants

Present: Mr D Barnes (Representing The Church Schools Foundation Ltd)

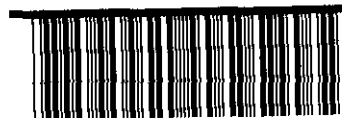
The meeting reviewed the resolution to change the company's name to The United Church Schools Trust. After a consideration the resolution was passed unanimously.

There being no further business, the meeting closed at 12 p.m.



D Barnes

For and on behalf of The Church Schools Foundation Ltd



E11
COMPANIES HOUSE

ESLW1005

0760

16 14104

THE CHURCH SCHOOLS COMPANY

Chairman: The Rt Rev & Rt Hon the Lord Carey of Clifton, Chief Executive: Sir Ewan Harper, CBE

Church Schools House, Titchmarsh, Kettering, Northamptonshire, NN14 3DA

General Enquiries: (01832) 735105 Fee Enquiries: (01832) 731991 Facsimile: (01832) 734760 Email: admin@church-schools.com

REGISTERED IN ENGLAND NO: 2780748. A COMPANY LIMITED BY GUARANTEE. REGISTERED CHARITY NO: 1006538