

FEED THE CHILDREN (UK)

(Registered Number: 2904679)

Written resolution of the Trustees

Approval of Change of Name

IT WAS RESOLVED to approve the change of name from Feed The Children (UK) to Global Hearts for Children.

.....
Arthur Adair

Date

.....
Paul Barbor

Date

Marilyn Orchardon
.....
Marilyn Orchardon

Date

10-09-2011

.....
Pauline Williamson

Date

.....
Alexander Hood

Date

SATURDAY



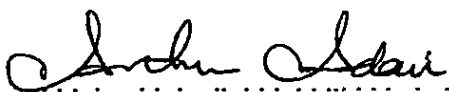
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COMPANIES HOUSE

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Date

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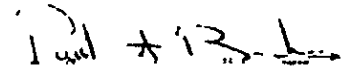
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08/04/11

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Date

Marilyn Orcharton

Date


Pauline Williamson

Date 05/09/11

Alexander Hood

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2904679

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

FEED THE CHILDREN (UK)

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

GLOBAL HEARTS FOR CHILDREN

Given at Companies House on **7th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES