FILE COPY



ON CHANGE OF NAME

Company No. 5888291

The Registrar of Companies for England and Wales hereby certifies that BRITAIN IN THE WORLD LIMITED

having by special resolution changed its name, is now incorporated under the name of GLOBAL VISION FOR BRITAIN LIMITED

Given at Companies House, Cardiff, the 24th January 2007



C05888291N





N.M

Britain In The World Limited

NC

William

Company No: 5888291

Passed: 18 January 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held on Thursday 18 January 2007 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Global Vision For Britain Limited."

Secretary

18 January 2007
Date

ATURDAY

A07

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