



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6121025

The Registrar of Companies for England and Wales hereby certifies that

AISHA WELFARE TRUST (BD)

having changed its name, is now incorporated under the name of

AISHA WELFARE TRUST

Given at Companies House on **16th October 2008**



C06121025F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

009039/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06121025

Existing company name: AISHA WELFARE TRUST(BD)

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

227 Mathew Avenue Liverpool L12

On the 12 day of October 2008

That the name of the company be changed to:

New name: AISHA WELFARE TRUST

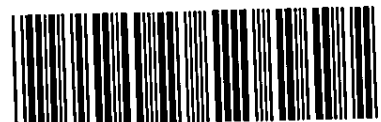
Signed: A. Chowdhury

~~*Director / Secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



AZWCG3ZZ

A46

15/10/2008

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COMPANIES HOUSE