

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 07419879

Existing Company name: Sir John Balchin Maritime Heritage Foundation

The following special written resolution to change the name of the company was agreed and passed by the members

On the 16th day of March 2011

That the name of the company be changed to

New Name: The Maritime Heritage Foundation

Signed by
Director

Longfield

FRIDAY



A42 *AWSUYSJ1* 236
18/03/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7419879

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

SIR JOHN BALCHIN MARITIME HERITAGE FOUNDATION

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

THE MARITIME HERITAGE FOUNDATION

Given at Companies House on **25th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES