

CIRCULATED: 26/9/ 2012

CRN: 7649625

THE GRAHAM FOUNDATION

("the Company")

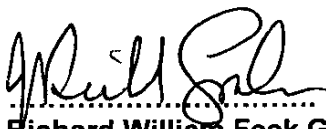
PRINT OF WRITTEN RESOLUTION PASSED ON 26 SEPTEMBER 2012

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

CHANGE OF NAME

THAT the name of the Company be and it is hereby changed with immediate effect to
The Gisela Graham Foundation

Signed.....
John Richard William Feek Graham

THURSDAY



A1ICK64J

A10

27/09/2012

#49

COMPANIES HOUSE