

08122637

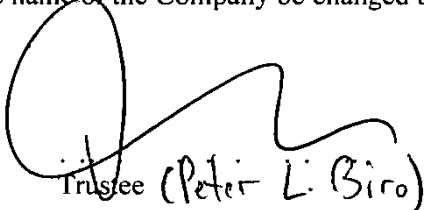
Company number: 122637

Record of Written Special Resolution
of
JGI Global ("the Company")

I certify that the following Special Resolution was passed as a written resolution pursuant to
Chapter 2 of Part 13 of the Companies Act 2006, on 3rd September 2012

THAT the name of the Company be changed to "Jane Goodall Institute, Global"

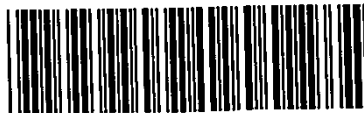
Signed


Trustee (Peter L. Biro)

Date

Sept. 17, 2012

WEDNESDAY



A20

A1L7JH4P

07/11/2012

#288

COMPANIES HOUSE