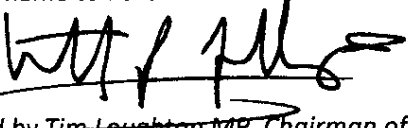


COMPANIES ACT 2006

SPECIAL RESOLUTION

At the General Meeting of the Board of Directors of Parent Infant Partnership (PIP) UK Ltd held on 9th September 2019 it was agreed to change the name to Parent-Infant Foundation Ltd.

 9.ix.19.
Signed on Behalf of the Board of Directors
Of Parent Infant Partnership (PIP) UK Limited by ~~Tim Loughton~~ MP, Chairman of Directors and Member.

Date: 9th September 2019

WEDNESDAY



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A09

11/09/2019

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8191666**

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

PARENT INFANT PARTNERSHIP (PIP) UK LIMITED

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

PARENT-INFANT FOUNDATION LTD

Given at Companies House on **19th September 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**