

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER **08766429**

COMPANY NAME **CLG Foundation**-----

At an Extraordinary General*/ ~~Annual General~~*/ General* Meeting of the members of the above named company, duly convened and held at

47 BURY NEW ROAD, PRESTWICH MANCHESTER M25 9JY-----

ON THE 8TH NOVEMBER 2013

The following Special Resolution was duly passed

That the name of the Company be changed to

Euro Asian Jewish Foundation-----

Signature *O. Klein*

Chairman, Director, Secretary or Officer of the Company*

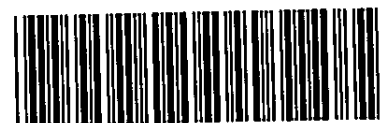
Notes

*Please delete as appropriate

NB The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution Please insert name and address to which the certificate is to be sent

Formations Direct
47 Bury New Road
Prestwich
Manchester
M25 9JY

SATURDAY



A09 *A2KSF5XF* 09/11/2013 #17
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8766429

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

CLG FOUNDATION

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

EURO ASIAN JEWISH FOUNDATION

Given at Companies House on **11th November 2013**



Companies House



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