

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3137448

The Registrar of Companies for England and Wales hereby certifies that  
MARRIAGE MINISTRIES INTERNATIONAL (UK)

having by special resolution changed its name, is now incorporated  
under the name of  
'2=1(UK)'

Given at Companies House, Cardiff, the 8th October 2007



\*C031374487\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 3137448  
Registered Charity Number 1051998

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N/M  
CON 93915 AND

**Extraordinary General Meeting of the Board of Trustees**

Minutes of a meeting of the Board of Trustees of Marriage Ministries International held  
at 13 Drovers Way, Seer Green, Bucks, HP9 2XF on 2<sup>nd</sup> September 2007

(UK) X  
*[Signature]*

**Present:**

- Mr M.G Thomas
- Mrs L Thomas
- Mr I McLeish
- Mrs Inma McLeish
- Mr M Mariani
- Mrs R Mariani

**Chairman of the Meeting**

Mr M G Thomas was invited to act as chairman of the meeting

**Change of Name**

This meeting was called to discuss the following resolution

'It is hereby agreed by the Trustees of the Charity 'Marriage Ministries International (UK)' that following the change in name of the associated worldwide organisation to the name '2=1', the name of the UK charity shall be changed to '2=1 (UK)'

**Resolution**

It was agreed at the meeting and resolved that the name of the charity would be changed to '2=1 (UK)' and that the Memorandum and Articles of Association of the charity shall, by this resolution, be amended to incorporate this change

There being no further business the minutes of the proceedings of the meeting and signed by the Chairman

*[Signature]*

Michael Gordon Thomas  
Director

*I certify that this is a true copy of the original*

*[Signature]*

TUESDAY  
F



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A20 02/10/2007 451  
COMPANIES HOUSE  
A24 07/09/2007 196  
COMPANIES HOUSE