

Company No. 09888704
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

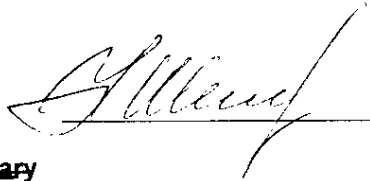
pursuant to Section 288 Companies Act 2006
of OR (OTKRYTAYA ROSSIA)
passed the 24th October 2017

At a general meeting of the members of the above-named company, duly convened and held at 16 Hanover Square, London W1S 1HT on the 24th October 2017, the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:-

HUMAN RIGHTS PROJECT MANAGEMENT

Signed:



Chairman / ~~Secretary~~





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9888704

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

OR (OTKRYTAYA ROSSIA)

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

HUMAN RIGHTS PROJECT MANAGEMENT

Given at Companies House on **8th November 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES