



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

**No. 1948578**

**I hereby certify that**

**THE CHILDREN'S MUSEUM**

**is this day incorporated under the Companies Act 1985 as a  
private company and that the Company is limited.**

**Given under my hand at the Companies Registration Office,  
Cardiff the**

**19TH SEPTEMBER 1985**

*D. G. Blackstock*

**D. G. BLACKSTOCK  
an authorised officer**



We hereby certify this to be  
a true and complete copy of the  
original. *wigleys LLP*  
*07/01/2008*  
WRIGLEYS SOLICITORS LLP

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1948578

The Registrar of Companies for England and Wales hereby certifies that  
THE MUSEUM FOR CHILDREN

having by special resolution changed its name, is now incorporated  
under the name of  
EUREKA! THE NATIONAL CHILDREN'S MUSEUM.

Given at Companies House, Cardiff, the 2nd January 2008



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —