



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

AND RE-REGISTRATION AS A LIMITED COMPANY

No. 226742 / 124

I hereby certify that

YORKSHIRE GENERAL LIFE ASSURANCE COMPANY

having by special resolution and with the approval of the Board of Trade changed its name ~~is now incorporated under the name of~~ and having this day been re-registered under the Companies Acts 1948 to 1967 as limited is now incorporated under the name of

YORKSHIRE-GENERAL LIFE ASSURANCE COMPANY LIMITED

Given under my hand at London the 9th November 1970

P. G. F. J. J.

Assistant Registrar of Companies

BY P. Cunningham
FOR Allen & Overy
9, Chancery Lane E.C.2.

9-11-70