

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 318958

I hereby certify that

I.A. AND N. NOMINEES LIMITED

having by special resolution changed its name,
is now incorporated under the name of

THISTLE NOMINEES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 JANUARY 1991

F. A. Joseph.

F. A. JOSEPH

an authorised officer

Number of Company - 318958



THE COMPANY ACT 1985

SPECIAL RESOLUTION

of

I.A. AND N. NOMINEES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 3 Lombard Street, London EC3 on the 18th December, 1990 the following Resolution was duly passed as a Special Resolution:

It was resolved that the name of the Company be changed to Thistle Nominees Limited with effect from 14th January, 1991.

MATHESON & CO., LIMITED
SECRETARIES
MATHESON
ASSISTANT SECRETARY

