

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 318958

The Registrar of Companies for England and Wales hereby certifies that

PRUDENTIAL-BACHE NOMINEES LIMITED

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

DRYDEN NOMINEES LIMITED

Given at Companies House, London, the 13th September 2004



C00318958C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. 318958

100496.
3 SEP 04
200 FEE PAID
COMPANIES
HOUSE

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

RESOLUTION

OF

Prudential-Bache Nominees Limited

(passed on the 13 day of September 2004)

At an **EXTRAORDINARY GENERAL MEETING** of Prudential-Bache Nominees Limited (the "company") duly convened and held at 9 Devonshire Square, London EC2M 4HP the following resolution was duly passed as a special resolution of the company:

RESOLUTION

1. **THAT** the name of the company be changed to:-

Dryden Nominees Limited



CHAIRMAN

