

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 418311

The Registrar of Companies for England and Wales hereby certifies that  
THE OFFICERS' PENSIONS SOCIETY

having by special resolution changed its name, is now incorporated  
under the name of  
THE FORCES PENSION SOCIETY

Given at Companies House, Cardiff, the 4th July 2001



\*C004183113\*



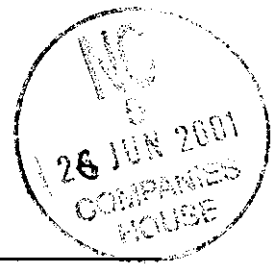
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

5608 20x2 605608  
N/M

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 418311

COMPANY NAME THE OFFICERS' PENSIONS SOCIETY

At an Annual General Meeting of the members of the above named company,  
duly convened and held at:  
THE VICTORY SERVICES CLUB, 63/79 SEYMOUR STREET, LONDON W2 2HF

on the 21st day of JUNE 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE FORCES PENSION SOCIETY

Signature: *Air Commodore P J Wilkinson*  
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

AIR COMMODORE P J WILKINSON CVO  
THE FORCES PENSION SOCIETY  
68 SOUTH LAMBETH ROAD  
VAUXHALL  
LONDON SW8 1RL

