

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 676122

I hereby certify that

ANTONY GIBBS PENSION SERVICES LIMITED


having by special resolution changed its name,

is now incorporated under the name of

ANTONY GIBBS BENEFIT CONSULTANTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 5 DECEMBER 1988


D. JAMES

an authorised officer

Ref. 08/12

No. 676122

THE COMPANIES ACTS 1948 TO 1983

and

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ANTONY GIBBS PENSION SERVICES LIMITED

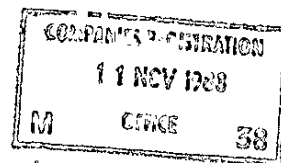
Passed 10th November 1988

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on 10th November 1988, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to ANTONY GIBBS BENEFIT CONSULTANTS LIMITED.

.....
Chairman of the Meeting



Hayden

102152

£40.