

Company No - 745598 / 32

HOGG ROBINSON & GARDNER MOUNTAIN (PENSIONS MANAGEMENT) LIMITED

Extract from Minutes of an Extraordinary General Meeting of the
Company held at Lloyds Chambers, E.C.3. on Wednesday, 27th February,
1974. 100-080,3114 00. 040.00

"IT WAS RESOLVED:-

THAT the name of the Company be changed to
Hogg Robinson (Pensions Management) Limited

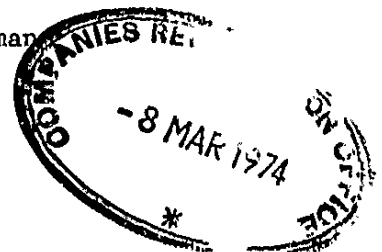
Certified to be a true and exact
copy.

J. Turner & Co.
11 Old Jewry,
London, E.C.2.

4th March 1974.

John W. Shaw

Chairman





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 745598 / 37

I hereby certify that

HOGG ROBINSON & GARDNER MOUNTAIN (PENSIONS MANAGEMENT) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

HOGG ROBINSON (PENSIONS MANAGEMENT) LIMITED

Given under my hand at London the **29th March 1974**


(P. WHIPP)

Assistant Registrar of Companies