



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 765010

The Registrar of Companies for England and Wales hereby certifies that

MATTHEW CLARK PENSION TRUSTEES LIMITED

having changed its name, is now incorporated under the name of

CONSTELLATION EUROPE PENSION TRUSTEES LIMITED

Given at Companies House on 28th November 2008



C00765010R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

MATTHEW CLARK PENSION TRUSTEES LIMITED

(Registered in England - No. 00765010)



SPECIAL RESOLUTION

(Passed 27 November 2008)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 27 November 2008 as a Special Resolution:

THAT the name of the Company be changed to Constellation Europe Pension Trustees Limited.

Mark Allen, Director

