

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 808245

The Registrar of Companies for England and Wales hereby certifies that  
ST. PAUL'S NOMINEES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NEWTON CORPORATE NOMINEES LIMITED

Given at Companies House, Cardiff, the 4th October 1996



\*C008082453\*

  
A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No. 808245

COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ST. PAUL'S NOMINEES LIMITED



SPECIAL RESOLUTION  
(Passed on 23 September 1996)

At an Extraordinary General Meeting of the above named company duly convened and held on 23 September 1996 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to Newton Corporate Nominees Limited

*48/19/96*

.....M. Smerlock  
Secretary

71 Queen Victoria Street  
London EC4V 4DR  
21 September 1996

