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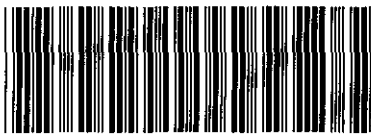
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 892077

The Registrar of Companies for England and Wales hereby certifies that
OFFICERS' PENSIONS SOCIETY INVESTMENT CO LIMITED

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

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



C008920773



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

005608
605608
N/M

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 892077

COMPANY NAME THE OFFICERS' PENSIONS SOCIETY INVESTMENT CO. LTD

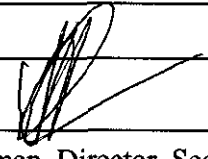
At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
68 SOUTH LAMBETH ROAD, VAUXHALL, LONDON SW8 1RL

on the 22nd 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 INVESTMENT COMPANY LIMITED

Signature: 

~~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
FORCES PENSION SOCIETY
68 SOUTH LAMBETH ROAD
VAUXHALL
LONDON SW8 1RL

