

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1160176

The Registrar of Companies for England and Wales hereby certifies that
FREEMANS TRUST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TONY RAMPTON TRUST

Given at Companies House, Cardiff, the 3rd September 2001



C011601762



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

102881

1160176

CERTIFIED EXTRACT FROM THE MINUTES OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF FREEMANS TRUST LIMITED HELD AT 139 CLAPHAM ROAD, LONDON SW99 OHR ON THURSDAY 19TH JULY 2001

104

CHANGE OF NAME

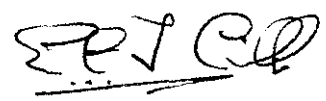
Mr E F T Cribb moved as a Special Resolution -

THAT the name of the company be changed to the Tony Rampton Trust.

The motion was seconded by Mr R S Chapman.

The chairman put the motion to the meeting and on a show of hands declared it carried.

I certify this to be a true and accurate extract from the minutes of the above meeting.



**E F T Cribb
Chairman**

31st July 2001



Package: Laserform
by International Ltd.

30(5)(c)

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of name omitting "limited" or "cyfyngedig"

Company Number

1160176

Company Name in full

FREEMANS TRUST LIMITED

I, EVELYN FRANCIS THEODORE CRIBB

of The Squirrels Fox Corner Worplesdon Guildford
Surrey GU3 3PP

① Please delete as appropriate.

[a director][the secretary] ① of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

Northpoint House 52 High Street Knaphill Woking

Day Month Year

on 21 08 2001

② Please print name.

before me ②

DAVID THOMAS WILLIAM EVANS

Signed

Date 21st August 2001

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
DAVID T. W. EVANS, Soc.L.C.
A COMMISSIONER FOR OATHS

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Evelyn Francis Theodore CRIBB
The Squirrels Fox Corner Worplesdon Guildford
Surrey GU3 3PP

Tel 01483 236278
DX number DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh