

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1438185

The Registrar of Companies for England and Wales hereby certifies that

CGNU STAFF PENSION TRUSTEE LIMITED

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

AVIVA STAFF PENSION TRUSTEE LIMITED

Given at Companies House, London, the 3rd December 2002



C014381852



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

333847

Company No. 1438185



COMPANIES ACT 1985

SPECIAL RESOLUTION

(Delivered pursuant to Section 380 of the Companies Act 1985)

of

CGNU STAFF PENSION TRUSTEE LIMITED

Passed on 28 November 2002

At an Extraordinary General Meeting of the members of the above-named company, duly convened on 28 November 2002 at 5.00 p.m. at St Helen's, 1 Undershaft, London EC3P 3DQ, the following resolution was duly passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT the name of the Company be changed to **Aviva Staff Pension Trustee Limited** effective from 3 December 2002.

CERTIFIED TO BE A TRUE EXTRACT

A handwritten signature in black ink, appearing to read "R. A. Whitaker".

R A Whitaker
Secretary

