

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1629925

The Registrar of Companies for England and Wales hereby certifies that

LLOYDS TSB UNIT TRUST MANAGERS LIMITED

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

SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED

Given at Companies House, London, the 6th March 2000



\*C016299255\*

*A.J. Harness*  
AJ HARNESS

For The Registrar Of Companies



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



THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
THE SOLE MEMBER  
OF  
**LLOYDS TSB UNIT TRUST MANAGERS LIMITED**

DATED 6<sup>th</sup> March 2000

Pursuant to section 381A of the Companies Act 1985, the sole member of the company,  
resolved as a special resolution:

“That the name of the company be changed to  
Scottish Widows Unit Trust Managers Limited”

Secretary

N.C. £100  
L.TSB 700099  
S.DAY