

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1796126

I hereby certify that

PRUDENTIAL HOLBORN UNIT TRUSTS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PRUDENTIAL UNIT TRUSTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 JANUARY 1992

P. Bevan
P. BEVAN

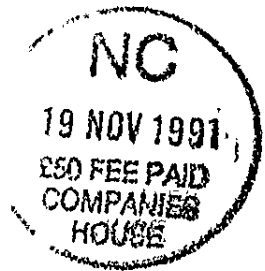
an authorised officer

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

PRUDENTIAL HOLBORN UNIT TRUSTS LIMITED

Registered Number 1796126



Certified copy of a resolution of the members of the Company dated 15 November 1991 passed pursuant to Article 49 of the Articles of Association of the Company.

R E S O L V E D

by Special Resolution

THAT with effect from 1 January 1992 the name of the Company be changed to Prudential Unit Trusts Limited.

R Walker

R Walker
Secretary

JS
11/1/92