

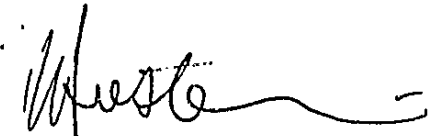
RECEIVED No: 1796126

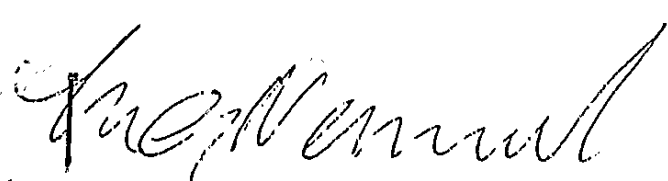
PRUDENTIAL UNIT TRUST MANAGERS LIMITED

Resolution of the members, equivalent to a special resolution, pursuant to Article 49 of the Articles of Association of the Company

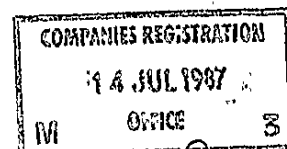
RESOLVED:

THAT the name of the Company be changed to Prudential Holborn Unit Trusts Limited with effect from 21 September 1987


for and on behalf of
Prudential Portfolio Managers Limited


for and on behalf of
Prudential Nominees Limited

29 June 1987



Bar/E 40.1

035290

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1796126

I hereby certify that

PRUDENTIAL UNIT TRUST MANAGERS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PRUDENTIAL HOLBORN UNIT TRUSTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 21 SEPTEMBER 1987

A handwritten signature in dark ink, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

an authorised officer