

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1971242

The Registrar of Companies for England and Wales hereby certifies that
TSB FOUNDATION FOR ENGLAND AND WALES

having by special resolution changed its name, is now incorporated
under the name of
LLOYDS TSB FOUNDATION FOR ENGLAND AND WALES

Given at Companies House, Cardiff, the 22nd October 1996



C01971242L


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

Company Number 1971242

The Companies Act 1985

Company limited by guarantee and not having a share capital



SPECIAL RESOLUTION

of the

TSB FOUNDATION FOR ENGLAND AND WALES

(passed on 9th October 1996)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 71 Lombard Street, London EC3P 3BS on Wednesday 9th October 1996, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That with effect from 1st January 1997 the name of the Foundation be changed to the "Lloyds TSB Foundation for England and Wales"."

C. J. Muskett

C J Muskett
Secretary

