

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2084205

The Registrar of Companies for England and Wales hereby certifies that

CGNU COMPANY SECRETARIAL SERVICES LIMITED

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

AVIVA COMPANY SECRETARIAL SERVICES LIMITED

Given at Companies House, London, the 1st July 2002



C020842050



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 2084205



COMPANIES ACT 1985

SPECIAL RESOLUTION

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

of

CGNU COMPANY SECRETARIAL SERVICES LIMITED

Passed on 26 June 2002

At an Extraordinary General Meeting of the members of the above-named company, duly convened on 26 June 2002 at 9.00 a.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 Company Secretarial Services Limited** effective from 1 July 2002.

CERTIFIED TO BE A TRUE EXTRACT

P M White
Director



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COMPANIES HOUSE

LD24GC48

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01/07/02