

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2183088

The Registrar of Companies for England and Wales hereby certifies that
CHURCH, CHARITY AND LOCAL AUTHORITY FUND MANAGERS
LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CCLA Investment Management Limited

Given at Companies House, Cardiff, the 1st June 1994


M.LEWIS

For the Registrar of Companies



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

HC0028

Company Number: 2183088

CHURCH, CHARITY AND LOCAL AUTHORITY FUND MANAGERS LIMITED

SPECIAL RESOLUTION



The following Resolution was passed as a SPECIAL RESOLUTION at an Extraordinary General Meeting of the Company held at the Registered Office on Thursday, 10 March 1994:

"That the name of the Company be changed to CCLA Investment
Management Limited with effect from 1 June 1994."

Signed . . . *J. Anon* (Secretary) Date . . . 10. March 1994 . . .

Signed . . . *Thomas J. Griffin* (Director) Date . . . 10. March 1994 . . .

