

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2214161

The Registrar of Companies for England and Wales hereby certifies that

LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED

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

LAMBERT FENCHURCH OVERSEAS LIMITED

Given at Companies House, London, the 1st July 1997



C022141610

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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

COMPANY NO 2214161



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Company held at Friary Court, Crutched Friars, London, EC3N 2NP on 1 July 1997 the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

“THAT the name of the Company be changed to Lambert Fenchurch Overseas Limited”

A handwritten signature in dark ink, appearing to be 'Stan' or similar, written over a dotted line.

for and on behalf of the Board

Director

N/C - £1400. 9/14
MCH&CO
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