

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2372343

The Registrar of Companies for England and Wales hereby certifies that

EAGLE STAR TRUST COMPANY LIMITED

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

HAZELL CARR (ES) SERVICES LIMITED

Given at Companies House, London, the 20th September 2004



\*C02372343J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

061047

Registered Number: 02372343



THE COMPANIES ACTS

EAGLE STAR TRUST COMPANY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

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The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company which has effect as if agreed by the Company in general meeting:-

SPECIAL RESOLUTION

IT WAS RESOLVED that the name of the Company be changed to Hazell Carr (ES) Services Limited.

Sole Member .. Martin Blouie .....

Date .. 17 September 2004 .....

as authorised representative for  
Eagle Star Life Assurance Company Limited

(21079038.01)

