

COMPANIES ACT 2006

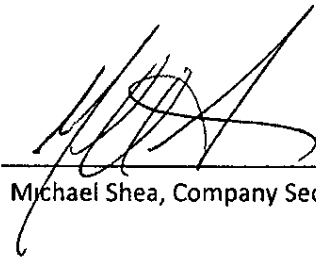
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 02379632

Bank of America Trustees Limited

At a General Meeting of the members of the above named company, duly convened and held at Block E, Cherrywood Business Park, Loughinstown, Dublin, Ireland on 1 February 2011, it was resolved that the name of the company be changed to U S Bank Trustees Limited

Signed


Michael Shea, Company Secretary

WEDNESDAY



LD3

LB61YRBK

02/02/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2379632

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BANK OF AMERICA TRUSTEES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

U.S. BANK TRUSTEES LIMITED

Given at Companies House on **9th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES