

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2443830

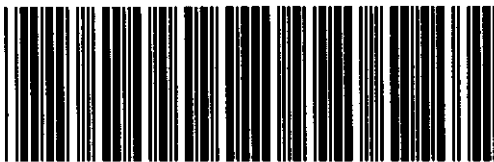
The Registrar of Companies for England and Wales hereby certifies that

CARADON PENSION TRUSTEES LIMITED

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

NOVAR PENSION TRUSTEES LIMITED

Given at Companies House, London, the 29th December 2000



C02443830S

A handwritten signature in dark ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Company No. 2443830



The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

CARADON PENSION TRUSTEES LIMITED

Passed on 20 December 2000

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Caradon House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 20 December 2000, the following Special Resolution was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Novar Pension Trustees Limited.

A handwritten signature in black ink, appearing to read "C K Bhowmik".

C K Bhowmik
Secretary

51 day £100
NIC.
LTSB 010620.