

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2526751

I hereby certify that

**TULLETT & TOKYO (DEVELOPMENT) LIMITED**

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

**TULLETT & TOKYO (TRADING ADVISER) LTD.**

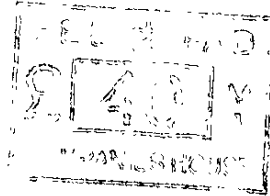
Given under my hand at the Companies Registration Office,  
Cardiff the 15 FEBRUARY 1991

*A. M. Evans.*  
A. M. EVANS

an authorised officer

COMPANY NUMBER

: 2526751



THE COMPANIES ACT 1985

-7 FEB 1991

COMPANIES  
HOUSE

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


OF

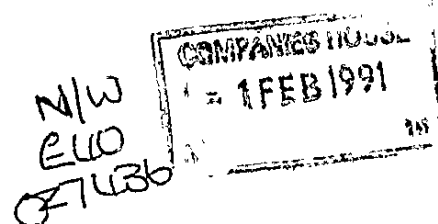
TULLETT & TOKYO (DEVELOPMENT) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held on Wednesday, 30th January 1991 the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

TULLETT & TOKYO (TRADING ADVISER) LTD.

  
A. J. Styant  
Chairman



Handwritten notes: "to be House" and "62 Dec 1990"

Handwritten note: "CDR 187"